



Midwest Renewable Energy Tracking System, Inc.
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Meeting Minutes

Wednesday, August 29th, 2012
2:00 P.M. Central
Via GoToMeeting Webconference

Board Members

Present:

- (1) Deborah Erwin, **WI-PSC**, *President*
- (2) Pat Keily, **We-Energies**, *Vice President*
- (3) Brian Rounds, **SDPUC**, *Secretary*
- (4) Susan Mackenzie, **MNPUC**
- (5) Eric Jensen, **IWLA**
- (6) Janet Amick, **IUB**
- (7) Larry Johnston, **SMMPA**
- (8) Ron Franz, **Dairyland Power Cooperative**
- (9) Illona Jeffcoat-Sacco, **NDPSC** (left at 2:38)

Absent:

- (1) Jeffery Cottes, **Manitoba Province Energy Division**

Others Present:

- (1) Eric Schroeder, **GPI**, *Treasurer*

Proceedings

Deb called the meeting to order at 2:03 PM and commented that this meeting was called on short notice and may not be considered an official meeting.

1. The Board held an Executive Session to discuss the recent position announcement for a Technical Specialist for M-RETS.

The meeting was adjourned at 2:42 PM

Minutes submitted by Brian Rounds