



Midwest Renewable Energy Tracking System, Inc.  
 1885 University Avenue West, Suite 315, Saint Paul, MN 55104  
 P 651 789 3338 F 651 645 1262  
 mrets.org

**Subscriber Group Meeting Agenda**  
**Oct. 16, 11:00 am – 3:00 pm CST**  
**Embassy Suites Airport (952-960-5125)**  
**7901 34<sup>th</sup> Avenue South, Bloomington, MN 55425**  
**Orchid Room**

or to register via WebEx for this meeting:  
 -----

Go to <https://apxinc.webex.com/apxinc/j.php?ED=212969097&RG=1&UID=1423808712&RT=MiM3>

**Meeting objectives:**

- Strengthen relationships by meeting in person with the board, staff and Administrator
- Build greater awareness of M-RETS, Inc. key activities in the last year
- Discuss and receive feedback on Stakeholder survey, platform upgrade, fee structure

| Objective   | Agenda Item   | Speaker   | Time               | Handout   |
|---|---|---|--------------------|---|
|   | <b>Welcome</b>  | Jamie Niccolls,<br>Alliant Energy   | <b>11:00-11:05</b> |   |
| Strengthen relationships                                  | <b>Introductions</b> - by stakeholder category  | Everyone  | <b>11:05-11:15</b> |   |
| Build greater awareness of M-RETS, Inc. recent activities | <b>Annual report</b><br>Summary of key activities for year  | Deb Erwin and<br>Amy Fredregill   | <b>11:15-11:30</b> | Year-in-Review  |
| Build greater awareness of M-RETS, Inc. recent activities | <b>Board update</b><br>-Board meetings <ul style="list-style-type: none"> <li>• July 9</li> <li>• August 13</li> <li>• September 10</li> <li>• September 27</li> <li>• October 16</li> </ul> Strategic plan, vision and mission statement process | Pat Keily- WE<br>Energies<br><br>Larry Johnston<br>– Southern<br>Minnesota<br>Municipal<br>Power Agency<br><br>Deb Erwin, | <b>11:30-12:00</b> | Board meeting minutes available at <a href="http://mrets.org/events/seminars">mrets.org/events/seminars</a> |

|  |   |   |                    |  |
|--|---|---|--------------------|--|
|  |   | PSCW  |                    |  |
| Discuss and receive feedback                             | <b>Stakeholder Survey</b> <ul style="list-style-type: none"> <li>Review of key subscriber-related responses</li> </ul>  | Larry Johnston<br>– Southern Minnesota Municipal Power Agency | <b>12:00-12:15</b> |  |
| Build greater awareness of M-RETS Inc. recent activities | <b>Website FAQ/demo of information available</b>  | Bryan Gower and Amy Fredregill                                | <b>12:15-12:30</b> |  |
|  | <b>Networking lunch</b><br>Box lunch for those in person  |   | <b>12:30-1:00</b>  |  |
| Discuss and receive feedback                             | <b>Fee structure proposals</b> <ul style="list-style-type: none"> <li>Update and overview of process</li> <li>Discussion and feedback</li> </ul>  | Deb Erwin, other members of MRETS board, and Bryan Gower      | <b>1:00-1:20</b>   |  |
| Discuss and receive feedback                             | <b>Subscriber Group leadership</b> <ul style="list-style-type: none"> <li>Discussion of the position, overview of roles</li> <li>December meeting election overview and solicitation of volunteers</li> </ul>       | Jamie Niccolls  | <b>1:20-1:30</b>   |  |
| Discuss and receive feedback                             | <b>Development of policy for Marketer/Generator nominations to board of directors</b> <ul style="list-style-type: none"> <li>Update on process for policy drafting</li> <li>Discuss key policy questions</li> </ul> | Jamie Niccolls and Amy Fredregill                             | <b>1:30-1:40</b>   |  |

|                              |  |  |                    |  |
|------------------------------|--|--|--------------------|--|
| Discuss and receive feedback | <p><b>Enhancement Committee Report</b></p> <ul style="list-style-type: none"> <li>Platform upgrade presentation</li> <li>Volunteers for Enhancement Committee representatives for industry</li> </ul>  | Kari Clark, Committee Chair, Bryan Gower and Jamie Niccolls  | <b>1:40-2:00</b>   | Enhancement Committee memo and related Change Requests |
| Discuss and receive feedback | <p><b>Small group Roundtables with board representatives</b></p> <ul style="list-style-type: none"> <li>Dialogues to brainstorm ideas for MRETS on topics such as: <ul style="list-style-type: none"> <li>Communications— what specifically do you want to know about MRETS?</li> <li>What would really good communication look like between subscribers and the board?</li> <li>What is present in MRETS that you want to make sure grows?</li> <li>What is missing in MRETS right now?</li> <li>Feedback on tracking of carbon and energy efficiency</li> <li>Other topics?</li> </ul> </li> </ul> <p><b>(If time) Second Roundtable</b></p> <p>Feedback and discussion on</p> | <p>Meet with directors in your stakeholder group</p> <p><i>(Whichever group is largest will be meeting in Boardroom 613 on 6<sup>th</sup> floor)</i></p> | <b>2:00 – 2:40</b> |  |

|                              |   |                                   |                  |  |
|------------------------------|---|-----------------------------------|------------------|--|
|                              | Operating Procedures section 7.10<br>Any other business |                                   |                  |  |
| Discuss and receive feedback | <b>Reconvene and report back from small groups</b>      | Everyone                          | <b>2:40-2:55</b> |  |
| Discuss and receive feedback | <b>Meeting dates</b><br><b>December 5</b>               | Jamie Niccolls and Amy Fredregill | <b>2:55-3:00</b> |  |
|                              | <b>Adjourn</b>  | Jamie Niccolls                    | <b>3:00</b>      |  |

**Thank you for participating in M-RETS and your Subscriber Group!**