



M-RETS efficiently tracks and verifies renewable energy generation in collaboration with stakeholders, facilitating renewable energy development in the public interest.

Subscriber Group Meeting Agenda

July 18, 2013
1:30-3:30 Central

To register for this meeting, please go to
<https://apxinc.webex.com/apxinc1.php?ED=234660997&RG=1&UID=1504356102&RT=MIN>
 Once the host approves your request, you will receive a confirmation email with instructions for joining the meeting.

Meeting objectives:

- Discuss and receive feedback on compliance season and implementation of solar standard
- Provide info and answer questions on board nominations
- Share info on future enhancements and training available
- Prepare for October in-person meeting and brainstorm future educational opportunities

Objective	Agenda Item	Speaker	Time	Handout
	Welcome	John Richards - Northwestern Wisconsin Electric Company	1:30-1:35	
	Introductions - by stakeholder category	Everyone	1:35-1:40	
Discuss and receive feedback	Board update March Board meeting April Board meeting May Board meeting June Board meeting July Board meeting Q & A, Discussion	Pat Keily- WE Energies Larry Johnston – Southern Minnesota Municipal Power Agency Ron Franz- Dairyland Power Cooperative Dan Heim-	1:40-2:15	Board meeting minutes (on website)

		Exelon/Constellation		
	Board Nominations <ul style="list-style-type: none"> Announcement of board nominees for co-op and Marketer/Generator seats Voting process overview Clarification of voting eligibility 	Jeffery Cottes, Chair of MRETS Governance Committee and Larry Johnston, member of MRETS Governance Committee	2:15-2:25	Subscriber Group Nomination Policy, Board Member Fiduciary Duties, Role and Expectations document
Discuss and receive feedback	Executive Director Report	Amy Fredregill	2:25-2:35	
Discuss and receive feedback	Compliance Season Round-up <ul style="list-style-type: none"> Feedback on 2013 fee reduction Feedback on how MRETS 11.0 went for users 	Amy Fredregill, Bryan Gower and Zara Scharf	2:35-2:45	Change Request template
Share info on enhancements	Update on Enhancement Fund balance	Bryan Gower	2:45-2:50	Fund balance spreadsheet
Share info on enhancements	Enhancement development update <ul style="list-style-type: none"> 11.5 Release plans 12.0 Release development update 	Kari Clark, Zara Scharf and Bryan Gower	2:50-2:55	11.5 Release Overview
Discuss and receive feedback	MN Solar Energy Standard Roundtable Open discussion and	Zara Scharf and all participants	2:55-3:05	

	suggestions for registration or other MRETS processes			
Share info on training	New User Buddy System Updates - Mentors available for new users	John Richards and Amy Fredregill	3:05-3:10	
Discuss and receive feedback	Roundtable Any other topics for whole group to discuss?	Everyone	3:10-3:20	
Discuss and receive feedback	Upcoming Meetings <ul style="list-style-type: none"> • (In-person) October 8 or 23 - TBD • Suggestions for pre-session topics or speakers at October meeting • December 16 	John Richards and Amy Fredregill	3:20-3:30	
	Adjourn	John Richards	3:30	

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