



Subscriber Group Meeting

December 16, 2013

1:30-3:30 PM CST

Meeting objectives:

- Provide Board updates to Subscribers
- Inform Subscribers of new invoice payment instructions.
- Provide update on enhancements and policies
- Capture input for future M-RETS initiatives and meetings

□

Agenda Item	Speaker	Time	Handout
Welcome and review of meeting objectives	John Richards, NWECO and Subscriber Group Chair	1:30- 1:40	
Board update <ul style="list-style-type: none"> • November 18 • December 9 • Backloading policy • Discussion 	Pat Keily- We Energies Ron Franz – Dairyland Power Dan Heim – Exelon/Constellation Larry Johnston – Southern Minnesota Municipal Power Agency	1:40- 2:00	Board meeting minutes available at: http://mrets.org/events/ Seminars.asp
Management Report <ul style="list-style-type: none"> • Import/export policy • Stakeholder ambassador effort 	Amy Fredregill, M- RETS	2:00- 2:10	
Subscriber Group Leadership	John Richards, NWECO and Connie Peotter,	2:10- 2:15	Subscriber Group Charter

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

<ul style="list-style-type: none"> • Election of Chair and Vice Chair • Chair and Vice Chair terms and Job Description drafting 	WPS		
Oct. 2013 In Person Meeting Recap	John Richards, NWECO and Connie Peotter, WPS	2:15-2:25	Summarized Subscriber Group Eval Responses-October 2013
Invoice Payment Update	Zara Scharf, M-RETS	2:25-2:30	http://mrets.org/resources/downloads/M-RETS Invoice Payment Instructions Effective 1-1-14b.pdf
Annual Registration Reminder <ul style="list-style-type: none"> • Facility and meter update • Registration revocation policy 	Bryan Gower, M-RETS/APX	2:25-2:35	
Terms of Use Review <ul style="list-style-type: none"> • Notification of 7 day review requirement 	Bryan Gower, M-RETS/APX	2:35-2:40	http://mrets.com/news/PressReleases.asp
Enhancement Committee Report <ul style="list-style-type: none"> • Committee member service acknowledgement • Invitation to join committee • 11.5 Release Recap • 12.0 Release-Feb. 2014 Overview • Q & A 	Amy Fredregill, Kari Clark, Xcel,, Zara Scharf and Bryan Gower	2:40 - 3:00	

<p>Open Forum for Subscriber Input</p> <ul style="list-style-type: none"> • Roundtable topics (please send ideas in advance) • Overview of new survey link for input on website design and navigation 	<p>John Richards, NWECO and Connie Peotter, WPS</p>	<p>3:00-3:20</p>	<p>http://mrets.org/events/Surveys.asp</p>
<p>Future Meetings</p> <ul style="list-style-type: none"> • Dates <ul style="list-style-type: none"> ○ Feb 26 ○ June 19 ○ Oct 8 or 22. ○ December 18 • Meeting topics? 	<p>Amy Fredregill and John Richards</p>	<p>3:3:20</p>	
<p>Adjourn</p>	<p>John Richards</p>	<p>3:30</p>	