



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

## **Interim Board Meeting Minutes**

Monday, July 22<sup>nd</sup>, 2013

10:00 A.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) Jeff Cottes, **Manitoba Province Energy Division**
- (5) Larry Johnston, **SMMPA**
- (6) Eric Jensen, **IWLA**
- (7) Janet McGurk, **IUB**

#### *Absent:*

- (1) Susan Mackenzie, **MNPUC**
- (2) Dan Heim, **Exelon**
- (3) Ron Franz, **Dairyland Power Cooperative**

#### *Others Present:*

- (1) Amy Fredregill, **M-RETS, Inc.**, *Executive Director*
- (2) Zara Scharf, **M-RETS, Inc.**, *Program Analyst*
- (3) Eric Schroeder, **GPI**, *Treasurer*
- (4) Jennifer Forbes, **Felhaber, Larson, Fenlon & Vogt**, *M-RETS Legal Consultant*

### **Proceedings**

Deb called the meeting to order at 10:05 AM.

1. Deb explained the purpose of holding this ad hoc meeting, basically to take questions on the fixed fee addendum in its current draft form.
2. Deb, Amy and Jennifer answered questions and took feedback from the Board.
3. The Board adjourned by unanimous consent.

*The meeting was adjourned at 10:40 AM. Minutes submitted by Brian Rounds.*