



Midwest Renewable Energy Tracking System, Inc.

**M-RETS Subscriber Group Meeting
 October 10th, 1:00-3:00 CST
 Via Webex Teleconference
 Minutes**

Introduction, Opening Remarks	Jamie Niccolls, Alliant Energy
Introduce new Executive Director	Ron Franz, Dairyland; Amy Fredregill, MRETS Inc. Ron described a bit about the process and timeframe the board went through in the last few months hiring an E.D. He referenced Amy's background and a bit about her role. Amy introduced herself and briefly reviewed the role of the E.D. versus the Administrator. She is looking forward to working with everyone and encouraged them to contact her at amy@mrets.org with any suggestions.
Industry Director Nomination/Election Process	Jamie Niccolls, Alliant Energy Jamie reviewed the draft that had previously been sent to Subscribers. He received 2 comments from Subscribers. The group voted to approve the document with the changes that had been proposed. Jamie listed the nominations that have been received, including Pat Keily, Kari Clark and Frank Fredrickson. Jamie will take nominations until October 17 th . From October 18 to October 31 the IOU's will be voting via email. This will then allow us to provide a nominee for the November Board meeting.
Subscriber Survey	Amy Fredregill, MRETS Inc An electronic survey will be distributed in the future to get Subscriber feedback on their interests and feedback.
Enhancement Committee	Amy Fredregill, MRETS Inc Subscribers provided feedback on creating an Enhancement Committee that would help facilitate a bigger picture dialog re: the annual technical enhancement budget and change requests. Kari Clark and Pat Keily volunteered to serve on the committee.
Review MISO Release comments	Bryan Gower, NYSE Blue The draft MISO release form that had previously been sent to the group was reviewed. Discussion followed, including clarifying who owns the output, who owns the CP Node, the definition of "generator owner" and "generation owner". Kari Clark will work with Jamie

	<p>Niccolls to suggest a few more revisions to the draft that they will ultimately send Deb Erwin. The Subscribers approved it with the acknowledgement that some minor revisions may follow.</p>																		
<p>Change Requests and Enhancement Budget Update</p> <ul style="list-style-type: none"> • 0021 – Allocations • 0022 - Emissions-Free Energy Certificates 	<p>Bryan Gower, NYSE Blue 2011 Change Request Expenses (YTD)</p> <table border="1" data-bbox="764 317 1516 764"> <thead> <tr> <th>Change Request</th> <th>Release Date</th> <th>Expense</th> </tr> </thead> <tbody> <tr> <td>0012 Generating Unit Registration Report</td> <td>February 6th, 2011</td> <td>\$3131.10</td> </tr> <tr> <td>0013 Login Privileges</td> <td>February 6th, 2011</td> <td>\$9542.40</td> </tr> <tr> <td>0016 WI Hydro</td> <td>Nov 1st 2011</td> <td>\$6709.50</td> </tr> <tr> <td>0018 Issuance Fee Cap</td> <td>Nov 1st 2011</td> <td>\$745.50</td> </tr> <tr> <td></td> <td>Total</td> <td>\$20,128.50**</td> </tr> </tbody> </table> <p>**Originally reported as \$16,250</p> <p>Bryan reviewed the proposed requests.</p> <ol style="list-style-type: none"> 1. 0021 – Allocations 2. 0022 - Emissions-Free Energy Certificates <p>Discussion followed.</p> <ul style="list-style-type: none"> • Change Request 0021 was met with strong support. Some discussion followed; Bryan clarified that this process will work with RRC's. The draft was approved. • Change Request 0022 was discussed. A number of concerns were raised. Subscribers requested that the board discuss this issue. The Group voted to approve it, with some dissent. Marta Shaw with Exelon requested that Subscribers email her with their concerns with the proposal. 	Change Request	Release Date	Expense	0012 Generating Unit Registration Report	February 6 th , 2011	\$3131.10	0013 Login Privileges	February 6 th , 2011	\$9542.40	0016 WI Hydro	Nov 1 st 2011	\$6709.50	0018 Issuance Fee Cap	Nov 1 st 2011	\$745.50		Total	\$20,128.50**
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<p>M-RETS 9.0 Software Release</p>	<p>Bryan Gower, NYSE Blue Bryan reviewed the items that will be included in the new software release this month.</p>																		
<p>2012 Subscriber Group Chair Nominations</p>	<p>Jamie Niccolls, Alliant Energy Jamie reminded the group that nominations and elections for the 2012 Subscriber Group Chairs are coming up. Would like election results to be provided at the December 15th Subscriber Group meeting. So Subscribers should start considering now if they would like to Chair. He also thanked the group for the opportunity to serve them this year.</p>																		
<p>Upcoming In Person Meetings and Events</p>	<p>Amy Fredregill, MRETS Inc Amy announced that she will be working to create both formal and informal opportunities for M-RETS Subscribers to meet in person. The first opportunity to do so is at the Renewable Energy Markets</p>																		

	conference in November. Information will be sent to Subscribers regarding this event.
Next Meeting December 15th at 1 pm	Jamie Niccolls, Alliant Energy The next meeting is on the 15 th , not the original date of Dec. 12.
Round table	Jamie Niccolls, Alliant Energy Jamie asked for feedback regarding the process for credits for residential solar projects. One of the complications is receiving and uploading Schedule A for all participating residences. This is potentially an item for future board discussion.