

2013 In-Person Subscriber Group Meeting

Master Agenda

Oct. 22-23

Doubletree Rochester

150S Broadway, Rochester, MN 55904

In-Person attendees register here:

<https://www.regonline.com/mretssubscribergroupleetingoct232013>

Remote attendees register here: To join the online meeting

Go to <https://apxinc.webex.com/apxinc/j.php?ED=263517122&UID=481332322&RT=MiM3>

Meeting Number: 626 034 476

Oct 22

Objective	Agenda Item	Time	Handout
Pre-session meetings	Enhancement Committee Meeting	3:45-5:15	
Strengthen relationships	M-RETS Networking Social and Dinner	5:30 PM-9:00 PM	Please register here for Networking Dinner

Oct 23

Objective	Agenda Item	Speaker	Time	Handout
Pre-Session Training	Training and One-on-One Q&A time with MRETS System Administrator	Bryan Gower, APX	8:30 AM-9:30 AM	
Pre-Session Training	WI and MN Regulator Q&A <ul style="list-style-type: none">Compliance Update2011 Wisconsin Act 155 provisions re: credits for displaced energy in the RPSMN SES	Deb Erwin & Andrew Kell, PSCW Michelle Rebholz and Sue Peirce from MN PUC and Commerce	9:30 AM-10:30 AM	

October 22-23 Master Agenda
Subscriber Group Meeting

Oct. 23

Objective	Agenda Item	Speaker	Time	Handout
	Welcome and review of meeting objectives	John Richards, Northwestern Wisconsin Electric Company and Subscriber Group Chair	10:45-10:50	
Strengthen relationships	Introductions - by stakeholder category	Everyone	10:50—11:00	
Build greater awareness of M-RETS, Inc. recent activities	Year in Review and Annual report Summary of key activities for year	Deb Erwin, PSCW and Amy Fredregill, MRETS	11:00-11:15	Annual Report New subscriber payment instructions for 2014 (to be posted on website)
Build greater awareness of M-RETS, Inc. recent activities	Board update <ul style="list-style-type: none"> • August 12 • September 9 • October 22 • Discussion 	Pat Keily- We Energies Ron Franz – Dairyland Power Dan Heim – Exelon/Constellation Larry Johnston – Southern Minnesota Municipal Power Agency Deb Erwin, PSCW	11:15-11:45	Board meeting minutes available at mrets.org/events/seminars
Discuss and receive feedback	Backloading Policy <ul style="list-style-type: none"> • Review background <p>Discuss concepts and questions for development of policy</p>	Amy Fredregill and Zara Scarf, MRETS	11:45-12:15	Backloading Discussion document

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

October 22-23 Master Agenda
Subscriber Group Meeting

Discuss and receive feedback	Enhancement Committee Report <ul style="list-style-type: none"> • Quarterly release schedule per the new APX contract • Pipeline highlights Feedback and Questions	Kari Clark, Xcel and Zara Scharf	12:15-12:45	Enhancement Committee briefing
Strengthen relationships	Networking lunch Box lunch for those in person		12:45-1:15	
Education	Guest Speaker <ul style="list-style-type: none"> • Dispatchable Intermittent Resources- Impact on Curtailments and RPS Compliance 	Marc Keyser, MISO	1:15-2:00	
Discuss and receive feedback	Facilitated Focused Break Out Sessions-Table Topics Table topics with your board representative	Connie Peotter, WPS	2:00-3:30	
Discuss and receive feedback	Share Ideas <ul style="list-style-type: none"> • Each table presents top take-aways to the whole group Next steps	Everyone	3:30-4:00	
Discuss and receive feedback	Meeting dates <ul style="list-style-type: none"> • December 11 Meeting topics	John Richards and Amy Fredregill	4:00	
	Adjourn and turn in evaluations	John Richards	4:15	Evaluation form

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