



Subscriber Group Meeting

February 26, 2014

1:00-3:00 PM CST

Register for the meeting at

<https://apxnc.webex.com/apxnc1.php?ED=202398157&JD=481332323&RT=MIN>

Meeting objectives:

- Provide Board updates to Subscribers
- Provide update on enhancements and committee processes
- Inform Subscribers of state compliance updates

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| Agenda Item | Speaker | Time | Handout |
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| Welcome and review of meeting objectives | John Richards, NWECO and Subscriber Group Chair | 1:00-1:10 | |
| Board update <ul style="list-style-type: none">• January• February• Snapshot of next quarter | Pat Keily- WE Energies Ron Franz – Dairyland Power Dan Heim – Exelon/Constellation Larry Johnston – Southern Minnesota Municipal Power Agency | 1:10-1:45 | Board meeting minutes available at: http://mrets.org/events/ Seminars.asp |
| Management Report | Amy Fredregill | 1:45-1:55 | |

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| Invoice Payment Update <ul style="list-style-type: none"> • Invoice screen demo • Questions and feedback | April Thompson | 1:55-2:05 | http://mrets.org/resources/downloads/M-RETS Invoice Payment Instructions Effective 1-1-14b.pdf |
| Enhancement Committee Report <ul style="list-style-type: none"> • Committee charter update • Open seats available on committee • Q & A | Kari Clark and Amy Fredregill | 2:05 - 2:20 | Enhancement Committee charter |
| Enhancement Releases <ul style="list-style-type: none"> • Fund update • 12.0 Release-Overview • 13.0 outline | Bryan Gower | 2:20-2:35 | Overview of 12.0 Release |
| Open Forum for Subscriber Input <ul style="list-style-type: none"> • Roundtable topics (please send ideas in advance) | John Richards | 2:35-2:50 | |
| Future Meetings <ul style="list-style-type: none"> • 2014 Dates • Meeting topics? | Amy Fredregill and John Richards | 2:50-3:00 | |
| Adjourn | John Richards | 3:00 | |
| Post-Session: Minnesota Compliance Update <ul style="list-style-type: none"> • MN Compliance highlights • M-RETS Compliance Functionality demo | Michelle Rebholz, MNPUC and Bryan Gower | 3:00-3:15 | |