



Midwest Renewable Energy Tracking System, Inc.
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 mrets.org

M-RETS Inc. Subscriber Group

Meeting Agenda

Feb 28, 2012 1:00-3:00pm CST

Meeting Number/Access Code: 934 206 439. To join the online meeting Go to <https://nyseblue.webex.com/nyseblue/j.php?ED=14080878&UID=481030117&RT=MIM3>

Toll-free number: 1-877-668-4490, Toll number: 1-408-792-6300

Meeting objectives:

- Build greater awareness of M-RETS Inc. as a nonprofit and what that means for the organization
- Deepen understanding of role and responsibilities among board, staff, Subscriber Group and administrator
- Discuss and make recommendations on several items (MISO QRE data hierarchy, OP edits)
- Strengthen working relationships

| Agenda Item | Speaker | Time | Handout |
|---|---|------------------|---|
| Welcome | Jamie Niccolls, Alliant Energy | 1:00-1:05 | |
| Introductions - by stakeholder category | Everyone | 1:05-1:10 | |
| Board update -Board meetings -January 9 -February 23 • What does it mean that M-RETS Inc. is a 501c4? • Stages of M-RETS organizational development | Ron Franz- Dairyland Power Cooperative Pat Keily- WE Energies Larry Johnston – Southern Minnesota Municipal Power Agency Deb Erwin, PSCW | 1:10-1:30 | Board meeting minutes available at mrets.org/events/seminars |

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| <ul style="list-style-type: none"> • Role of nonprofit board members | | | |
| Feedback on draft Subscriber Group Charter | Pat Keily, Ron Franz, Larry Johnston, Amy Fredregill – M-RETS Executive Director | 1:30-1:45 | Draft Subscriber Group Charter to be emailed to Subscribers on Feb. 27 |
| Operating Procedures – feedback on proposed edits from Data Team | Deb Erwin, M-RETS board Chair and Data Team Coordinator | 1:45-2:00 | Draft of OP edits emailed to Subscribers on Feb. 21 |
| Annual Action Plan Teams Stakeholder Survey Update | Ron Franz- Dairyland Power Cooperative Pat Keily- WE Energies Larry Johnston – Southern Minnesota Municipal Power Agency | 2:00-2:05 | |
| Reminder of website resources: <ul style="list-style-type: none"> • Who represents you on the M-RETS board? • Board and Subscriber Group meeting minutes | Jamie Nicolls | 2:05-2:10 | m-rets.org > About M-RETS > Governance, bottom of page m-rets.org > Events > Meetings & Seminars |
| Overview of January's M-RETS 10.0 Release <ul style="list-style-type: none"> • 0017 Update Certificate Inbox Display Fields • 0019 Add Facility | Bryan Gower | 2:10-2:20 | |

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| Name to Emails | | | |
| <ul style="list-style-type: none"> 0021 MRETS-Allocations | | | |
| TOU change - new NYSE Blue phone # | Bryan | 2:20-2:25 | |
| Enhancement Budget and Development Timeline Update | Bryan Gower | 2:25-2:30 | |
| Enhancement Committee Report | Kari Clark, Committee Chair | 2:30-2:35 | |
| MISO QRE Workgroup Recommendation | Don Lechnar, OpKnowledge and Kari Clark, Xcel Energy | 2:35-2:50 | |
| Meeting dates Change May 17 date to third week of June? In-person meeting - change September 14 to October 16? Thursday, December 5 | Jamie Niccolls and Amy Fredregill | 2:50-2:55 | |
| Roundtable <ul style="list-style-type: none"> Any other topics or concerns to raise for the group? Feedback on meeting agenda and content | Jamie Niccolls and everyone | 2:55-3:00 | |
| Adjourn Subscriber Group meeting by 3:00 | Jamie Niccolls | | |
| Post-session briefing | Deb Erwin | 3:00-3:15 | |

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| <p>for those interested</p> <ul style="list-style-type: none">• WI Compliance Reporting Q & A• 2007 vintage RRC conversion eligibility | | | |
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Thank you for participating in M-RETS and your Subscriber Group!