



Midwest Renewable Energy Tracking System, Inc.  
 1885 University Avenue West, Suite 315, Saint Paul, MN 55104  
 P 651 789 3338 F 651 645 1262  
 mrets.org

**M-RETS Inc. Subscriber Group**

**Meeting Agenda**

**Dec 15, 2011 1:00-3:00pm CST**

To join the online meeting please

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 go to <https://nyseblue.webex.com/nyseblue/j.php?ED=188081122&UID=481030117&RT=MiM3>

Audio conference information

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

Call-in toll-free number (US/Canada): 1-877-668-4490

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Toll-free dialing restrictions: [http://www.webex.com/pdf/tollfree\\_restrictions.pdf](http://www.webex.com/pdf/tollfree_restrictions.pdf)

Access code:624 532 093

Meeting Number: 624 532 093

This meeting does not require a password

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| <b>Welcome</b>   | <b>Jamie Niccolls, Alliant Energy</b>  |
| <b>Introductions</b> – All participants please introduce yourself  | <b>Everyone</b>  |
| <b>Board update</b><br>-5 Annual Action Plan Teams<br>-Board meetings<br>-Nov. 3<br>-Nov.10 – EFEC Change Request<br>-Dec. 5 | <b>Ron Franz- Dairyland Power Cooperative, Pat Keily- WE Energies, Larry Johnston – Southern Minnesota Municipal Power Agency, Kelly Snyder – ACES Power Marketing</b> |
| <b>Subscriber Group Survey</b>   | <b>Ron Franz, Dairyland</b>  |
| <b>Executive Director Report</b>   | <b>Amy Fredregill, M-RETS Inc.</b>   |
| <b>Enhancement Committee Report</b>  | <b>Kari Clark, Xcel Energy, Committee Chair</b>  |

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| <p><b>Enhancement Budget and Development Timeline Update</b></p> <p><b>M-RETS 10.0 (January 2012)</b></p> <ul style="list-style-type: none"> <li>• 0017 Update Certificate Inbox Display Fields</li> <li>• 0019 Add Facility Name to Emails</li> <li>• 0021 MRETS-Allocations</li> </ul>               | <p><b>Bryan Gower, NYSE Blue</b></p>                |
| <p><b>New Change Requests</b></p> <ul style="list-style-type: none"> <li>• 0023 – Fuel Types</li> </ul>  | <p><b>Bryan Gower</b><br/><b>Kari Clark</b></p>     |
| <p><b>Workgroup: MISO QRE</b></p>  | <p><b>Amy Fredregill</b><br/><b>Bryan Gower</b></p> |
| <p><b>2012 Subscriber Group Election process update</b></p>  | <p><b>Jamie Niccolls and Ron Franz</b></p>          |
| <p><b>Pick 2012 Meeting dates (Assume 1:00):</b></p> <p style="padding-left: 40px;"><b>Late February/early March – in person</b></p> <p style="padding-left: 40px;"><b>May</b></p> <p style="padding-left: 40px;"><b>September</b></p> <p style="padding-left: 40px;"><b>Thursday, December 6?</b></p> | <p><b>Jamie Niccolls</b></p>                        |
| <p><b>Round table</b></p>  | <p><b>Jamie Niccolls</b></p>                        |