



M-RETS efficiently tracks and verifies renewable energy generation in collaboration with stakeholders, facilitating renewable energy development in the public interest.

M-RETS Subscriber Group Meeting Agenda
Aloft Chicago City Center
October 8-9, 2014

October 8

ITEM	TIME
Drinks and Dinner with the M-RETS Board <ul style="list-style-type: none">Meet at the hotel bar, dinner to follow	5:30 PM-8:00 PM

October 9

ITEM	SPEAKER	TIME
Breakfast – Included in Meeting Cost	All	7:00 AM-8:00 AM
Pre-Session – Q&A with Administrator <ul style="list-style-type: none">Answer Subscriber questions on all things related to using registry	Bryan Gower, APX	8:00 AM-8:30 AM
Pre-Session – Compliance Updates and Q&A with Regulators <ul style="list-style-type: none">Answer Subscriber questions on all things compliance related<ul style="list-style-type: none">WI - Andrew Kell – Public Service Commission of WisconsinIL - Anthony Star – Illinois Power Agency	Andrew Kell, PSCW Anthony Star, IPA	8:30 AM-9:00 AM

<p>Welcome and Review of Meeting Objectives</p>	<p>John Richards, Northwestern Wisconsin Electric Company and Subscriber Group Chair</p>	<p>9:00 AM-9:05 AM</p>
<p>Introductions</p> <ul style="list-style-type: none"> • By Stakeholder Category 	<p>Everyone</p>	<p>9:05 AM-9:15 AM</p>
<p>What is EPA Section 111(d) & REC Implications</p>	<p>Rachael Terada, Center for Resource Solutions</p>	<p>9:15 AM-10:15 AM</p>
<p>Break</p>	<p>Everyone</p>	<p>10:15 AM-10:30 AM</p>
<p>Panel – What might regulation look like under 111(d)</p> <ul style="list-style-type: none"> • Hon. Doug Scott, Illinois Commerce Commission • Anthony Star, Illinois Power Agency • Mark Pruitt, IL Community Choice Aggregation Network • Michael Strong, Barnes & Thornburg 	<p>Panel</p>	<p>10:30 AM-11:30 AM</p>
<p>Small Group Sessions</p> <ul style="list-style-type: none"> • Distributed Generation <ul style="list-style-type: none"> ○ How can M-RETS accommodate • 111(d) Functionality <ul style="list-style-type: none"> ○ All Generation Tracking • 111(d) Functionality <ul style="list-style-type: none"> ○ Energy Efficiency • Other – Participant Suggestions 	<p>Stakeholder Groups</p> <ul style="list-style-type: none"> • IOU • MUNI • CO-OP • Regulator 	<p>11:30 AM-12:30 PM</p>
<p>Lunch</p> <ul style="list-style-type: none"> • Lunch will be served for those in person 		<p>12:30 PM-1:30 PM</p>

Share Ideas <ul style="list-style-type: none"> Each facilitator presents top takeaways from group discussions 	Facilitators	1:30 PM-2:30 PM
Annual Report <ul style="list-style-type: none"> Summary of key activities for the year 	Brian Rounds, SD PUC & Amy Fredregill, ED	2:30 PM- 2:45 PM
Break	Everyone	2:45 PM-3:00 PM
Board Update	Selected Board Members	3:00 PM-3:30 PM
Enhancement Committee Update	Jamie Nicolls	3:30 PM-3:45 PM
Wrap Up <ul style="list-style-type: none"> Meeting topics Dates 	John Richards & Amy Fredregill	3:45 PM-4:00 PM
ADJOURN		4:00 PM