



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
December 18, 2014 1:30-3:00 CST**

[WebEx Registration Link](#)

ITEM	SPEAKER	TIME	Handout
Introductions <ul style="list-style-type: none"> • Investor Owned Utilities • Municipal Utilities • Cooperative Utilities • Regulators • Marketers, Generators, Aggregators, & Others 	John Richards- Subscriber Group Chair All	1:30- 1:40	
Chicago Recap <ul style="list-style-type: none"> • Survey Results • Summary of small group discussions • Working Groups for 2015 <ul style="list-style-type: none"> ○ Small generator metering ○ Energy Efficiency • Suggestion for next year 	John Amy Fredregill- Executive Director Kurt Pulvermacher- Program & Policy Director All	1:40- 1:55	Survey Results
Board Update <ul style="list-style-type: none"> • November Meeting • December Meeting • January pre-view 	Dan Heim-Marketer Kari Clark-IOU	1:55- 2:10	November Minutes
Operational Report	Amy	2:10- 2:20	
New Chair and Vice Chair <ul style="list-style-type: none"> • Charter • Nominations • Election of Chair and Vice Chair 	Connie Schmoll- Subscriber Group Vice Chair Jamie Niccolls- Enhancement Committee Chair	2:20- 2:30	Subscriber Group Charter
2015 Fee Update <ul style="list-style-type: none"> • ½ Micro and Small Subscription • Increase issuance ceiling 10% • Import/export fee \$100 	Kurt	2:30- 2:35	Fee Schedule

Enhancement Committee Update	Jamie Niccolls Bryan Gower-APX Administrator	2:35- 2:45	
Website Advertising	Kurt	2:45- 2:55	Link to PJM
Pick Date for Next meeting	Amy	2:55- 3:00	
Roundtable Discussion Topic • Estimated data for DG	All	3:00- 3:15	
ADJOURN		3:15	