



M-RETS® validates the environmental attributes of energy to serve as a trusted centralized gateway to environmental markets.

Board Meeting Minutes

Monday, August 8, 2016

1:30 pm Central

WebEx

Board Members

Present:

- (1) Andrew Kell, **WI-PSC**, *President*
- (2) Kari Clark, **Xcel Energy**, *Secretary*
- (3) Eric Schroeder, **GPI**, *Treasurer*
- (4) Dan Heim, **Exelon**
- (5) Amy Jordan, Manitoba Province Energy Division (*left at 3:00 pm*)
- (6) Venkata Bujimalla, **Iowa Utilities Board**
- (7) Jeff Peters, **Missouri River Energy Services** (*left at 3:10 pm*)

Absent:

- (1) Ron Franz, **Dairyland Power Cooperative**, *Vice President*

Others Present:

- (1) Tanya Gajewska, **M-RETS, Inc.**, *Chief Administrative Officer (left at 3:27 pm)*
- (2) Dan King, **M-RETS, Inc.**, *Program Manager (left at 3:23 pm)*
- (3) Ben Gerber, **M-RETS Inc.**, *Executive Director (left at 3:27 pm)*
- (4) Andy Kellen, **WPPI Energy**, *Subscriber Group Chair (left at 2:53 pm)*
- (5) Esther Case, **Central Iowa Power Cooperative**, *Subscriber Group Vice Chair (left at 2:53 pm)*

PROCEEDINGS

Open Session

Andrew called the meeting to order at 1:44 pm.

1. Approval of Agenda - The agenda was approved by unanimous consent.
2. Approval of Minutes – The June 6th minutes were approved by unanimous consent.
3. President's Report
 - a. Subscribers elected the following Directors:
 - (1) Esther Case for the Cooperative Director
 - (2) Andy Kellen for the Municipal Director
 - (3) Dan Heim for the Marketer Director
 - b. The Executive Committee established a review process for the ED during their last meeting.
4. Executive Director's Report
 - a. Strategic Plan update and homework assignments for October meeting

5. Operational Report
 - a. Stakeholder Summit and in-person board will be Oct 4-6 with an evening reception on Oct 4.
6. DG Work Group Update
 - a. Will discuss workgroup proposals with subscriber groups and the regulator group at Oct meeting
 - b. Present proposals to Board in November-December timeframe
7. Directors' Round Robin
 - a. Alliant Energy has announced a new 500 MW wind project.
 - b. Manitoba Hydro has created a customer-site solar program
8. Treasurer's Report
 - a. MOTION by Jeff to approve second quarter financials. Motion seconded by Ven and passed on unanimous consent
9. Transportation Reimbursement Policy
 - a. Finance Committee is proposing a maximum of \$1300/year for Staff to use for parking, bus/LTR, and/or bike maintenance/safety expenses (subject to approval).
 - b. Will be presented for vote at the October Board meeting

Board Moved to Closed Session at 2:53 pm

10. Board Self-Evaluation
11. Contract discussions

Board Moved to Executive Session at 3:23 pm

12. Strategic Plan Update
 - a. Staff will meet in July to review and update the Strategic Plan as needed

Executive Session without the Executive Director at 3:27 pm

13. The meeting was adjourned at 3:29 pm.

Minutes submitted by Kari Clark.