



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

Board Meeting Minutes

Thursday June 7, 2018

9:00 a.m. Central

Kansas City, MO and Zoom

Board Members

Present:

- (1) Andrew Kell, **WI-PSC**, *President*
- (2) Andy Kellen, **WPPI Energy**
- (3) Esther Case, **Central Iowa Power Cooperative**, *Treasurer*
- (4) Dan Heim, **Exelon** (Zoom)
- (5) Eric Schroeder, **GPI**
- (6) Ken Nelson, **Blue Delta Energy, LLC**

Others Present:

Ben Gerber, M-RETS Inc., Executive Director
Tanya Gajewska, M-RETS, Inc., Chief Administrative Officer
Rosie Hoyem, M-RETS, Inc., Project Manager

Absent: (Ken and Brian participated in the Board discussion via Zoom meeting on 6/6.)

Ken Smith, **Ever-Green Energy, Inc.**, *Vice President*
Brian Rybarik, **MidAmerican Energy Company**, *Secretary*
Amy Jordan, **Manitoba**

PROCEEDINGS

Meeting called to order at 9:03 a.m.

1. Housekeeping

- a. The Board approved the Agenda by unanimous consent.
- b. The Board approved the minutes of the 4/9/18 meeting minutes by unanimous consent.

2. Operations Report

- a. M-RETS staff provided an update on the ongoing efforts towards achieving the goals of the strategic plan.

3. Finance Committee Report

- a. Tanya Gajewska presented the Q1 financial report with the recommendation of the finance committee to approve them.

- i. The Board unanimously approved the (moved by Eric Schroeder, seconded by Andy Kellen).
- b. Tanya also provided an update on April financials.

The Board moved into closed session at 9:48 a.m.

4. Strategic Planning Session

- a. M-RETS staff discussed plan for drafting a new strategic plan. Staff will bring a draft to the January/February 2019 Board Meeting for approval.
- b. The current strategic plan structure was reviewed. Board members and staff discussed items that may be of interest to include in each of the goal areas of the next strategic plan.

5. 2018 Board Nomination Update

- a. Board and staff discussed the timeline and process for nominations.
- b. Andrew Kell (WI Regulator) – will be nominated again
- c. Amy Jordan (Manitoba) nee re-nominations sent to commissions
- d. President transition was also discussed.

6. Executive Session started at 10:44 a.m. Board and Executive Director only.

7. Executive Session with the Board only began at 11:00 a.m.

Meeting Adjourned at 11:04 a.m.

Minutes submitted by Tanya Gajewska