



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

Board Meeting Minutes

Tuesday, February 19, 2019
10:00 a.m. Central
Minneapolis, MN 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) Eric Schroeder, **GPI**
- (5) Ken Nelson, **Blue Delta Energy, LLC**
- (6) Brian Rybarik, **MidAmerican Energy Company**, *Secretary*
- (7) Teody Leano, **Manitoba**

Others Present:

Ben Gerber, M-RETS Inc., Executive Director
Tanya Gajewska, M-RETS, Inc., Chief Administrative Officer

Absent:

Dan Heim, Exelon

Meeting called to order at 10:01 a.m.

1. Agenda approved by unanimous consent
2. Minutes approved by unanimous consent
3. President
 - a. Ken Smith currently Vice President.
 - b. Eric Schroeder seconds, Ken Smith accepts nomination
 - c. Unanimous vote in favor.
4. Treasurer
 - a. Esther Case continues to serve as Treasurer
 - b. Andrew Kell nominates, Ken Smith seconds, Esther Case accepts
 - c. Unanimous vote in favor.
5. Vice President
 - a. Eric Schroeder nominated as Vice President,
 - b. Andrew Kell nominates, Andy Kellen seconds, Eric accepts
 - c. Unanimous vote in favor, Eric Schroeder abstains.
6. Secretary
 - a. Ken Nelson as Secretary
 - b. Andrew Kell nominates, Esther Case seconds, Ken Nelson accepts.

- c. Unanimous vote in favor, Ken Nelson abstains.
- 7. New positions are effective immediately for 2019 and all serve on Executive Committee.
- 8. Went into Executive Session at 10:34 a.m.
- 9. Adjourned at 10:38 a.m.

Minutes submitted Ben Gerber