



Midwest Renewable Energy Tracking System, Inc. Board of Directors

Board Meeting Minutes

Friday May 29, 2009

11:00 A.M.-12:30 P.M. Central

Board Members

Present:

- (1) Brian Rounds, Secretary
- (2) John Pearce
- (3) Chela O'Connor, President
- (4) Susan Mackenzie
- (5) Larry Johnston
- (6) Pat Keily, Vice-President

Absent:

- (1) Eric Schroeder, Great Plains Institute, Treasurer
- (2) Bill Grant
- (3) Annette Bendish

Others Present:

- (1) Deborah Erwin, Wisconsin Public Service Commission
- (2) Kelly Knauer, ACES Power Marketing

Proceedings

The meeting was called to order by President Chela O'Connor at 11:07 A.M.

1. Adoption of the Agenda
 - a. MOTION to adopt the agenda as presented by Chela O'Connor.
 - b. Seconded by Pat Keily
 - c. All in favor, motion passed
2. Import/Export Discussion – Update
 - a. Chela O'Connor discussed ongoing conversations with APX regarding import/export. We will be having a presentation at the next meeting from Kelly Knauer regarding this.
 - b. ETTNA White Paper – Chela will put on Central Desktop
 - c. Chela O'Connor is still exploring possibilities with Federal RPS Collaboration.
3. Policy development
 - a. Conflict of Interest – All board member policies have been turned in to Chela O'Connor.
 - b. Appointment

- i. One comment from Larry Johnston on Central Desktop - appointment from non-profit will not be part of the appointment policy, but that process should be outlined.
 - ii. MOTION to adopt appointment policy made by Chela O'Connor
 - iii. Seconded by Larry Johnston
 - iv. All in favor passed, motion passed
 - v. Discussion followed regarding APX's hosting of M-RETS, Inc. documents on m-rets.com - Chela O'Connor plans to go through dockets with Eric Schroeder and report back to the board.
 - c. Enhancement flow chart
 - i. Dan Smies provided a process for subscribers, but the board and APX could also have enhancements. Chela O'Connor posted her version on Central Desktop for the past two weeks without any comment.
 - ii. Chela O'Connor went over the differences in flow charts, and one small change was made.
 - iii. Plan to vote on approval at the next board meeting.
- 4. Letter of Support for APX Michigan RFP and M-RETS role
 - a. Letter was sent out last Friday
 - b. Susan Mackenzie made a suggestion on a change, but since it was not reviewed in time, Chela O'Connor recorded Susan's dissent.
- 5. Letter for Review of Fee Structure
 - a. A change to the timeline may also be needed. Deborah Erwin suggested 3 weeks for APX to determine a review date. There was no dissent from the board in using 3 weeks as APX's timeframe for the letter.
 - b. Susan Mackenzie suggested putting an indication of the history of the fee's development in the letter in a couple of sentences.
 - c. Postpone voting until next board meeting, once Susan Mackenzie has added her suggestions.
- 6. Update of Qualified Reporting Entities
 - a. Pat Keily and Larry Johnston expressed concern for limitations in current draft.
 - b. Deborah Erwin will update the board again at next meeting if anything changes.
- 7. Volumetric Fee Assessment
 - a. Devon Walton and Susan Mackenzie had discussions in the past regarding fees assessed to subscribers in RPS vs. non-RPS states, and whether volumetric fees are being assessed correctly.
 - b. Susan Mackenzie and Chela O'Connor have been in contact recently with APX, and APX plans to fix the problem. A small number of subscribers will be affected by the change, but the dollar amount is relatively small.
 - c. Chela O'Connor plans to provide an update to the board at the next meeting.
- 8. Other
 - a. MRETS IRS Request letter

9. Call for agenda items for the next meeting
 - a. Please send these directly to Chela O'Connor.

10. Call for materials for the next meeting
 - a. Please send these directly to Chela O'Connor.

11. Review the date/time for the next meetings
 - a. Friday, June 26th, 10:00 AM Central

12. Adjourn
 - a. MOTION to adjourn by Chela O'Connor
 - b. Seconded by Pat Keily
 - c. All in favor, motion passed

*The meeting was adjourned at 11:54 A.M.
Minutes submitted by Secretary Brian Rounds*