



Midwest Renewable Energy Tracking System, Inc.
Board of Directors

Board Meeting Minutes

Friday July 31st, 2009
10:00 A.M.-11:30 A.M. Central

Board Members

Present:

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

Absent:

- (1) Brian Rounds, Secretary
- (2) Bill Grant

Others Present:

- (1) Eric Schroeder, Great Plains Institute, Treasurer
- (2) Deborah Erwin, Wisconsin Public Service Commission
- (3) Kelly Knauer, ACES Power Marketing
- (4) Dan Smies,

Proceedings

The meeting was called to order by President Chela O'Connor at 10:04 A.M.

1. Adoption of the Agenda.
 - a. MOTION to adopt the agenda as presented by Pat Keily
 - b. Seconded by Larry Johnston
 - c. All in favor, motion passed
2. July 27th IRS Letter update and follow-up
 - a. President O'Connor is confident that the IRS does NOT need the M-RETS, Inc. Board of Directors to collect the fees from subscribers of M-RETS.
 - b. The IRS agrees that someone needs to pay for the oversight that the M-RETS, Inc. board of directors provides.
 - i. How this will be funded is being looked into.
 - c. Chela and Jennifer will talk directly with the IRS agent.
 - i. Others are invited to participate.
 - ii. Please contact Chela to be involved in this.

- iii. Chela is working with APX to get a Letter of Intent from them stating that these issues are being worked on.
 - iv. The letter from the IRS will be forwarded to APX when the M-RETS, Inc. board of directors has a plan for moving forward.
 - v. Some of these issues will be worked on in conjunction with the modification of the contract with APX and/or reassignment.
3. Michigan/Ohio
- a. The status of Michigan is known at this point in regards to MIRECS.
 - b. Chela has been in contact with APX and the MI PSC
 - c. Ohio
 - i. PJM-GATS competitive issue
 - ii. Ohio allows generators to select which tracking system they want to participate with.
 - iii. There are a couple of Ohio generators within M-RETS.
 - iv. Discussion of East coast issues allowing for sourcing from PJM-GATS but more restrictive for other systems.
 - v. Dan and Kelly will assist in looking into which states make reference to this issue.
4. M-RETS/MIRECS REC Transfer
- a. Pat Keily
 - i. APX will develop MIRECS by the MI-PSC deadline of October 15th, 2009.
 - ii. Thirteen or so special conversions are specified within Michigan.
 - iii. This helped to drive the MI PSC to develop their own system.
 - iv. Unknown source of the MI PSC wondering if M-RETS and the board of directors could meet the short deadline.
 - v. Concern voiced about the view that the M-RETS Board of Directors might not be able to act quickly enough.
 - Discussion around this issue
 - vi. Discussion about bringing back the Import/Export issue to MI PSC staff.
 - vii. Pat Keily willing to chair a committee to work on this issue.
 - viii. MOTION made by Chela O'Connor to form a sub-committee to work on the import/export with MIRECS
 - ix. Seconded by Susan Mackenzie
 - x. All in favor, motion passed
 - xi. Initial members
 - Pat Keily, Chair
 - Kelly Knauer-volunteer to help with minutes
 - Chela O'Connor
 - Dan Smies
 - Kari Clark
 - xii. All other board members are able to attend if they wish.
 - xiii. If others are interested they can contact Pat Keily.
 - xiv. The meeting notices will be posted on central desktop.
5. ETNNA
- a. Had a meeting last week.
 - b. The draft posted on central desktop will have changes.

- c. Kari Clark is assisting in this process.
 - d. Renewal of M-RETS, Inc. membership dues will be \$10,000.
 - e. This is possible with a few shifts within our budget.
 - f. ETNNA will have a board meeting on September 13, 2009.
 - i. Chela O'Connor will attend.
 - ii. Pat Keily may attend.
 - g. Discussion
 - h. Question about when the drafts are confidential and to whom.
 - i. Jan and Kari should be asked this question.
6. APX filing update
- a. Deb
 - i. All the filings are in.
 - ii. The less redacted version has been filed.
 - iii. Deb will send these to the board once they are ready for comment.
 - iv. M-RETS, Inc board members should work with Susan Mackenzie and Larry Johnston on filing comments.
 - v. Chela CANNOT participate with the drafting of comments.
 - vi. There should be some comment by the M-RETS, Inc. board on how we see the filing.
 - vii. Questions about the filing can be directed to Deb initially.
 - viii. Follow-up should be in the M-RETS, Inc. Board comments.
 - ix. Discussion
7. Call for agenda items for the next meeting
- a. Contact Chela or Eric.
8. Call for materials for the next meeting
- a. Contact Chela or Eric.
9. Review the date/time for the next meetings
- a. Next meeting is Friday August, 21st, 2009, 10:00 AM Central
 - b. October would be the annual date for an in-person.
 - c. Eric will try to find a date for this.
 - i. Dates that will NOT work:
 - October 1, 2, 6, 7, 12, 14, 15, 16, 19, 20, 23, 24
 - ii. Location - Minneapolis
 - iii. GPI may be able to host.
10. Adjourn
- a. MOTION to adjourn made by Pat Keily.
 - b. Chela O'Connor seconded the motion.
 - c. All in favor, motion passed.

The meeting was adjourned at 11:03 A.M.

Minutes submitted by Secretary Brian Rounds with the assistance of Eric Schroeder

