

Minutes
July 20, 2010
NC-RETS Stakeholder Group
Conference Call
Agenda: Imports from other REC Registries

WREGIS: Staff at WREGIS is starting to review the import/export issue. Their system has the software functionality to manage exports, but they need to make a policy decision in this regard. APX will continue to work with them, but believes it is important for NC stakeholders to contact WREGIS directly to communicate their needs. WREGIS has a scheduled stakeholder call, and NC stakeholders should consider participating:

WREGIS Stakeholder Advisory Meeting

When: Tues., August 3, 1 PM Eastern

Where: Conference Bridge #: (760)-597-6000 Pass code: 168380 #

In addition, the WREGIS Director, Andrea Coon, would be the contact to follow-up with regarding interest in exports out of WREGIS to NC-RETS.

Ph. 801-883-6851

Email. acon@wecc.biz<<mailto:acon@wecc.biz>>

Elements Markets representatives agreed to take the lead on working with the WREGIS stakeholders as they currently have accounts in WREGIS and facilities located in WREGIS. Dominion has some solar RECs in WREGIS and will consider speaking to WREGIS staff as well.

ERCOT: ERCOT does not have export functionality built into its software. Its rules are silent as to whether imports/exports should be allowed. In addition, some Texas policy makers are not supportive of exports, and there is no clear process for making a decision regarding this issue. Some believe that legislation might be required before ERCOT's system would be allowed to import/export RECs. Therefore, APX is proposing that they, in the role of NC-RETS Administrator, open an account in ERCOT. RECs could be transferred into that account, retired for purposes of ERCOT and recreated by the NC-RETS Administrator in NC-RETS. APX would likely need to revise the NC-RETS Terms of Use. They will pursue that drafting effort right away.

Progress representatives indicated that it would be very helpful to have this issue resolved by the end of July. They will continue working directly with APX and the Public Staff.

M-RETS: The Board has approved exports. The software upgrades needed should be done by the end of July.

Kim Jones will arrange another call on imports to occur after the WREGIS stakeholder call.