

**NC-RETS STAKEHOLDER GROUP  
MEETING MINUTES  
February 24, 2011**

<p>1. REC Imports and Exports</p> <ul style="list-style-type: none"> <li>- Status of imports from ERCOT</li> <li>- ERCOT pseudo RECs</li> <li>- Status of imports and exports with other registries</li> </ul>	<p>Katherine Graham, APX</p>	<ul style="list-style-type: none"> <li>• Finalized ability to import RECs from ERCOT</li> <li>• Final Operating Procedures to be uploaded to the NC-RETS site</li> <li>• No process to import from PJM at this point. TBD as needed</li> <li>• Pseudo RECs, unless created in NC, cannot be used for compliance <ul style="list-style-type: none"> <li>○ Utilities should not be purchasing pseudo RECs from other states for NC compliance</li> </ul> </li> </ul>
<p>2. Public Reports Regarding Issued RECs and EECs</p>	<p>Kim Jones and Tommy Fulcher, APX</p>	<ul style="list-style-type: none"> <li>• These reports on NC-RETS do not adhere to the Commission-approved Operating Procedures</li> <li>• The decision was made to disable the “RECs Issued Report” and “EECs Issued Report” until further discussion and consensus by the Stakeholder group</li> </ul>
<p>3. Updates regarding agency agreement and API</p>	<p>Katherine Graham</p>	<ul style="list-style-type: none"> <li>• Both the API and agency agreement are finished</li> </ul>
<p>4. Status of Uploading Historic Meter Data for Generators</p>	<p>Kim Jones, Progress Energy, and Duke</p>	<ul style="list-style-type: none"> <li>• Duke and Progress have uploaded all historical data. Only SEPA and EE outstanding</li> </ul>
<p>5. Creation of Energy Efficiency Certificates and SEPA RECs</p>	<p>Kim Jones</p>	<ul style="list-style-type: none"> <li>• SEPA RECs to be reflected in NC-RETS for each individual utility</li> </ul>
<p>6. Report from Sub-Team Regarding Use of “Cost-Recovered” Flag</p>	<p>Mike Maness, Public Staff</p>	<ul style="list-style-type: none"> <li>• See circulated working draft by Mike Maness</li> <li>• Key point, “Cost Recovery” does not apply to Muni’s/Co-op’s</li> <li>• Sub team to follow up with APX to determine if system can conform to the proposed working draft presented by Mike Maness</li> </ul>
<p>7. Next NC-RETS Release</p>	<p>Tommy Fulcher</p>	<ul style="list-style-type: none"> <li>• March 21, 2011</li> </ul>
<p>8. Annual Attestations by Generators, On-line Functionality</p>	<p>Tommy Fulcher</p>	<ul style="list-style-type: none"> <li>• Generators in NC-RETS must complete on-line attestations by April 1<sup>st</sup>, or they will be locked out of NC-RETS</li> </ul>
<p>9. Forward transfers from general accounts</p>	<p>Andy Givens</p>	<ul style="list-style-type: none"> <li>• APX will estimate cost to add this function</li> </ul>
<p>10. Plans for next meeting</p>	<p>Kim Jones</p>	<ul style="list-style-type: none"> <li>• March 29, 2011, 1 - 2 p.m.</li> </ul>