

NC-RETS STAKEHOLDER GROUP
Meeting Minutes
June 28, 2011

1. Hydro Power	Kim Jones and Sam Watson, NCUC	<ul style="list-style-type: none"> • NCUC re-introduced a draft document with details on “Using Hydro Power to Comply with REPS.” • NCUC says there are two things to think about in regards to purchase power of hydro: 1) That which is streamed directly from the hydro facility; 2) That which is system power and can be proved that a portion comes from hydro. • TVA says that section 62.133.8 does not clearly define what a hydro facility is. • Duke Energy feels that a lawyer council should be involved with discussions concerning a topic such as this. • TVA will instead just use hydro from SEPA RECs to meet their requirements. • Cardinal Energy will draft a document of clarification for the North Carolina Utilities Commission to review.
2. NC-RETS Release 4.0	Tommy Fulcher and Katherine Graham, NYSE Blue	<ul style="list-style-type: none"> • NYSE Blue informed Stakeholders about the upcoming NC-RETS system release. • NC-RETS Release 4.0 will include Cost Recovery changes, previous Duke Energy approved change request, as well as other small system changes. • NC-RETS Release 4.0 will be on Friday, July 8, 2011.
3. NC-RETS Change Request	Andy Givens, Cardinal Energy	<ul style="list-style-type: none"> • Cardinal Energy would like NC-RETS to give automatic notifications to Account Holders that receive Forward Transfers every time a Forward Transfer is sent to their account. • NYSE Blue quotes 3 total hours of development time or a cost of \$750. There was no opposition to this request. Hours will be taken out of 100 allotted hours for 2011 development changes in NC-RETS. There are now 51 hours of development time left for 2011. (Includes this change request) • A change request form has been sent to Cardinal Energy and will be signed by them. Once they have signed the document, they will forward it to Sam Watson, NCUC, for approval.

4. Revocation Order E-100, SUB 130	Kim Jones	<ul style="list-style-type: none">• NCUC gave an update on the Revocation Order E-100, SUB 130 is and some information on those listed in the order.• NCUC proposed that NYSE Blue looks into setting up a Annual Attestation form on the NC-RETS website that can be filled out by Non-NC-RETS users. NYSE Blue will look into this action and respond back to the NCUC with an time and price estimate.
5. Schedule for future meetings	Tommy Fulcher	<ul style="list-style-type: none">• Tuesday, July 19, 2011, 2 p.m. – 3 p.m.• Stakeholders should contact Tommy (888-378-4461) if they have an issue they would like to include on the next agenda.