The following MARC Commissioners were in attendance at the February 16 meeting:

- Colette Honorable, Arkansas
- Sherman Elliott, Illinois
- John Colgan, Illinois
- Erin O'Connell-Diaz, Illinois
- Jim Atterholt, Indiana
- Larry Landis, Indiana
- David Ziegner, Indiana
- Rob Berntsen, Iowa
- Krista Tanner, Iowa
- Tom Wright, Kansas
- Orjiakor Isiogu, Michigan
- Greg White, Michigan
- David Boyd, Minnesota
- Dennis O'Brien, Minnesota
- Phyllis Reha, Minnesota
- Betsy Wergin, Minnesota
- Jeff Davis, Missouri
- Kevin Gunn, Missouri
- Robert Kenney, Missouri
- Anne Boyle, Nebraska
- Tim Schram, Nebraska
- Gerald Vap, Nebraska
- Tony Clark, North Dakota
- Cheryl Roberto, Ohio
- Bob Anthony, Oklahoma
- Dana Murphy, Oklahoma
- Dusty Johnson, South Dakota
- Mark Meyer, Wisconsin

Call to Order:
The meeting was called to order by President Jeff Davis at 8:00 a.m.

Welcome New Commissioners and Introductions:
Introductions of commissioners present were made. Commissioner Greg White of Michigan was introduced and welcomed to MARC.

Minutes and Secretary's Report:
The minutes of the January 15, 2010 Commissioner-Only Retreat in San Antonio, Texas were circulated for review. Commissioner Honorable made a motion to approve the minutes. Commissioner Tanner seconded the motion. The motion was approved.

Treasurer's Report:
Commissioner Tanner distributed the treasurer's report and provided an update from the Commissioners Only Retreat. Most commissioners have received their stipend payments. An invoice has been received from the Hotel Contessa. The treasurer's report was accepted as presented.

President's Report:
President Davis provided a report on the Commissioner-Only Retreat. The meeting was a success with very productive meetings and 35 commissioners in attendance.
MARC 2010 Annual Meeting:
President Davis provided an update on the 2010 Annual Meeting which will be held at the Westin Crown Center in Kansas City, Missouri on June 6-9, 2010. Registration will be open on March 1st. An email notification will be sent out when registration begins. Confirmed speakers include FERC Commissioners Phil Moeller and John Norris as well as FCC Commissioner Mignon Clyburn.

2011 Commissioner-Only Retreat in San Antonio, Texas:
President Davis announced that the 2011 Commissioner-Only Retreat will be held January 13-15, 2011 at the Hotel Contessa in San Antonio. Commissioners with ideas for presentation/discussion topics should contact Vice President Steve Kolbeck.

New Business:
President Davis suggested that MARC designate FERC Commissioner Phil Moeller as an Honorary MARC Commissioner in recognition of his continued support and involvement. There was unanimous support expressed by the body.

President Davis also discussed the need for an additional $10,000 in seed money to assist in the planning of the 2010 MARC Conference. Commissioner Anthony moved that the requested seed money be provided, with a second from Commissioner Elliott. The motion carried.

President’s Call for Next MARC Business Meeting:
The next MARC Business Meeting will be held on Tuesday, July 20, 2010 at the NARUC Summer Meeting in Sacramento, CA.

NRRI Report:
Scott Hempling provided an NRRI update on the work of the organization, including reports on feed-in tariffs, dynamic pricing, graying of the workforce, state USFs, metrics for utility performance, minority access to utility contracts and ARRA educational opportunities.

Motion to Adjourn:
With no other business before the body, the meeting was thereafter adjourned.