

MARC

Mid-America Regulatory Conference Inc.

President: Jeff Davis, Missouri

Vice President: Steve Kolbeck, South Dakota

Treasurer: Krista Tanner, Iowa

Secretary: Colette D. Honorable, Arkansas

ARKANSAS

ILLINOIS

INDIANA

IOWA

KANSAS

MICHIGAN

MINNESOTA

MISSOURI

NEBRASKA

NORTH DAKOTA

OHIO

OKLAHOMA

SOUTH DAKOTA

TEXAS

WISCONSIN

**MARC 2010 Business Meeting at
NARUC Winter Meeting
Tuesday, February 16, 2010
Washington, DC**

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

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

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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.