



# MARC

Mid-America Regulatory Conference Inc.

**President: Steve Kolbeck, South Dakota**  
**Vice President: Krista Tanner, Iowa**  
**Treasurer: Colette D. Honorable, Arkansas**  
**Secretary: Carolene Mays, Indiana**

- 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, November 16, 2010  
Atlanta, GA**

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

Colette Honorable	Arkansas	Phyllis Reha	Minnesota
Sherman Elliott	Illinois	Betsy Wergin	Minnesota
Erin O'Connell-Diaz	Illinois	Kevin Gunn	Missouri
Larry Landis	Indiana	Terry Jarrett	Missouri
Carolene Mays	Indiana	Robert Kenney	Missouri
David Ziegner	Indiana	Tony Clark	North Dakota
Rob Berntsen	Iowa	Cheryl Roberto	Ohio
Darrell Hanson	Iowa	Bob Anthony	Oklahoma
Ward Loyd	Kansas	Gary Hanson	South Dakota
Orjiakor Isiogu	Michigan	Steve Kolbeck	South Dakota
Monica Martinez	Michigan	Lauren Azar	Wisconsin
David Boyd	Minnesota	Eric Callisto	Wisconsin
		Mark Meyer	Wisconsin

**Call to Order:**

The meeting was called to order by President Steve Kolbeck at 7:45 a.m.

**NRRI Report:**

Scott Hempling distributed information to the MARC Commissioners and briefed the region on NRRI's work on smart grid matters as well as natural gas and telecommunications efforts.

**Welcome New Commissioners and Introductions:**

Introductions of commissioners present were made. Commissioner Carolene Mays of Indiana was introduced and welcomed to MARC.

**Minutes and Secretary's Report:**

The minutes of the July 2010 meeting were circulated by Commissioner Honorable. Commissioner Azar moved to approve the minutes. Commissioner Loyd seconded the motion. The motion carried and the minutes were approved.

**Treasurer's Report:**

Commissioner Honorable presented the Treasurer's Report which was prepared by Commissioner Tanner. Commissioner Gunn moved to approve the report with a second by Commissioner Martinez. The motion carried.

**2011 Commissioner-Only Retreat in San Antonio, Texas:**

President Kolbeck announced that the 2011 Commissioner-Only Retreat will be held January 13-15, 2011 at the Hotel Contessa in San Antonio. Commissioners were urged to register by December 1. Registration and reimbursement information was distributed.



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## **President's Call for Next MARC Business Meeting:**

The next MARC Business Meeting will be held on January 14, 2011 at the NARUC Winter Meetings in Washington, DC.

## **MARC 2011 Annual Meeting:**

President Kolbeck announced that the MARC 2011 Annual Meeting would be held on June 5-8, 2011, in Rapid City, SD. This week was selected to avoid conflicts with other regional meetings. A wonderful meeting is being planned, and spouses and children are welcome.

## **New Business:**

President Kolbeck announced that MARC has secured a long-term, staff treasurer to assist the region in its work without the burden of transitioning records and accounts among the various commissioners' offices. Cindy Kemnitz of South Dakota has graciously agreed to serve as staff treasurer for a period of two years. The body agreed to address any necessary bylaws changes at the Commissioners' Only Meeting in January. A motion to approve the selection of Kemnitz as staff treasurer was made by Commissioner Azar with a second by Commissioner Honorable. The motion carried.

President Kolbeck was pleased to announce that Commissioner Carolene Mays of Indiana agreed to serve as MARC Secretary. Commissioner Lemmie of Ohio indicated that she can assume the duties of Secretary in June 2011 if needed. A motion to approve Commissioner Mays as Secretary was made by Commissioner Landis. Commissioner Honorable seconded the motion. The motion was approved.

Investments Review- President Kolbeck called for a review of our investments to ensure that we were maximizing our return on our investments. Commissioner Anthony was recommended to head up the task. Commissioner Honorable agreed to assist. A review will be undertaken and a report provided to the body upon completion.

President Kolbeck announced that in June 2011, MARC would have the honor of selecting the NARUC Second Vice-President, according to the NARUC schedule which designates regions as they will select the Second Vice-President through 2015.

## **Motion to Adjourn:**

With no other business before the body, the meeting was adjourned at 8:15 a.m.



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