

MID-AMERICA REGULATORY CONFERENCE

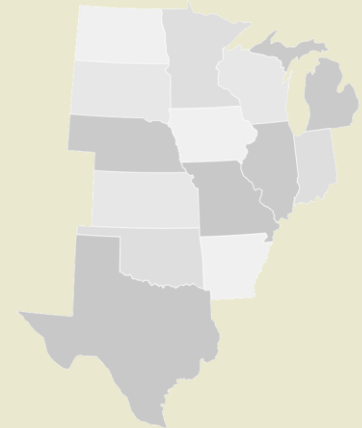
MEETING MINUTES MARC Business Meeting at NARUC Winter Meeting

Monday, February 10, 2014 –Washington, DC

The following MARC Commissioners attended the meeting:

Colette Honorable	AR	David Boyd	MN
John Colgan	IL	Nancy Lange	MN
Sherina Maye	IL	Betsy Wergin	MN
Ann McCabe	IL	Robert Kenney	MO
Doug Scott	IL	Bill Kenney	MO
Jim Atterholt	IN	Daniel Hall	MO
Carolene Mays	IN	Steve Stoll	MO
David Ziegner	IN	Anne Boyle	NE
Libby Jacobs	IA	Tim Schram	NE
Sheila Tipton	IA	Jerry Vap	NE
Nick Wagner	IA	Bob Anthony	OK
Shari Feist Albrecht	KS	Patrice Douglas	OK
John Quackenbush	MI	Chris Nelson	SD
Sally Talberg	MI	Kristie Fiegen	SD
Greg White	MI	Eric Callisto	WI
Beverly Heydinger	MN	Phil Montgomery	WI
		Donna Nelson	TX

MARC



Arkansas
Illinois
Indiana
Iowa
Kansas
Michigan
Minnesota
Missouri
Nebraska
North Dakota
Oklahoma
South Dakota
Texas
Wisconsin

Call to Order:

President Carolene Mays called the meeting to order at 5:23p.m.

Welcome New Commissioners:

The President welcomed Commissioners Sheila Tipton (IA) and Dan Hall (MO).

Minutes and Secretary's Report:

The minutes from the January 11, 2014 meeting in Austin were moved by Chairman Montgomery, seconded by Chairman Kenney and approved unanimously.

Treasurer's Report:

President Mays presented the financial report from Treasurer Kalk. The MARC checking balance is \$87,185, and all bills are paid. The Treasurer's report was moved for approval by Chairman Scott and seconded by Chairman Nelson. It passed unanimously.

President:
Carolene Mays, IN

Vice President:
Phil Montgomery, WI

Treasurer:
Brian Kalk, ND

Secretary:
Ann McCabe, IL

Executive Committee:
David Boyd, MN

MID-AMERICA REGULATORY CONFERENCE

Call for Next Business Meeting:

MARC will meet at the Eagles Nest Restaurant, Hyatt Regency Indianapolis, June 2 during the MARC Annual Meeting.

MARC June 1-4, 2014 Annual Meeting:

The tagline is "On Your MARC - Get Set - For Indy." The meeting theme is "Legacy of Leadership: How will you make your MARC?" The website is www.MARC-annualmeeting.org. The meeting will be at the Hyatt Regency downtown Indianapolis.

Program: Please send topics to President Mays, who will develop the program with help from member commissioners. The panels will span 2.5 days including a Wednesday morning session with CEOs in various sectors. There will be a MISO tour and a workshop. Speakers will include Congresswoman Susan Brooks, Indiana Governor Mike Pence and Indy Mayor Gregory Ballard.

Sponsors: Sponsorship materials were distributed. Please help and first send sponsor ideas to President Mays so she can coordinate outreach. Sponsors must meet MARC Policy guidelines as well as Indiana restrictions on anyone the IURC regulates.

A stipend of \$1,200 per Commission is paid by MARC. Commissioners are encouraged to attend the meeting and to make hotel reservations at the Hyatt Regency Downtown soon because of a limited number of rooms at \$95 per night. Hotel rooms can be booked at www.MARC-annualmeeting.org. Activity information is available at the website. Registration will be up soon.

Old Business: The January Austin Commissioners-only meeting was very successful.

New Business:

MARC 2015 Commissioners-Only Retreat: The next meeting will be in Austin at the same hotel.

Seed Money for Annual Meeting in Milwaukee: A motion was passed approving \$20,000 seed money for the 2015 Annual Meeting, with Chairmen Montgomery and Scott moving and seconding the motion. There will be a dinner at the Harley Davidson museum. There will be golf, brewery tours and more. Milwaukee is accessible by Southwest, Delta and other airlines.

Motion to Adjourn:

The Meeting adjourned at 5:47p.m.

Respectfully submitted by Commissioner Ann McCabe, IL