

# MID-AMERICA REGULATORY CONFERENCE

## MEETING MINUTES

MARC Business Meeting at  
NARUC Annual Meeting – San Francisco Marriott Marquis  
Monday, November 17, 2014 – San Francisco, CA

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Kristie Fiegen	SD
Shari Feist Albrecht	KS	Betsy Wergin	MN
Gary Hanson	SD	Steve Stoll	MO
Chris Nelson	SD	David Zeigner	IN
Angela Weber	IN	Libby Jacob	IA
Ellen Nowak	WI	Doug Scott	IL
Daniel Hall	MO	Robert Kenney	MO
David Boyd	MN	Sally Talberg	MI
Bob Anthony	OK	Collette Honorable	AR
Greg White	MI	Beverly Heydinger	MN
Nancy Lange	MN	Phil Montgomery	WI
Brian P. Kalk	ND	Dana Murphy	OK
Sheila Tipton	IA	Sherina Maye	IL
Tim Schram	NE	Rod Johnson	NE
Donna Nelson	TX	John Quackenbush	MI
Ann McCabe	IL	Anne Boyle	NE
Carolene Mays-Medley	IA	Nick Wagner	IA

### Call to Order:

President Phil Montgomery called the meeting to order at 5:06 pm.

### Welcome New Commissioners:

No new commissioners.

### Minutes and Secretary's Report:

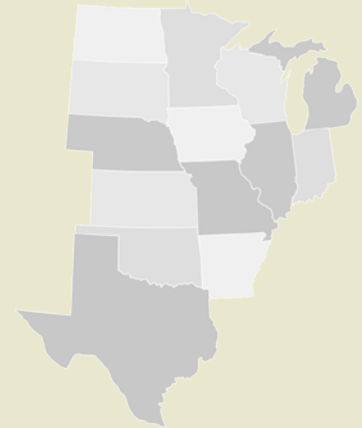
The minutes from the July 17, 2014 meeting in Indianapolis, IN were moved to adopt by Commissioner Tim Schram, seconded by Commissioner Sheila Tipton and approved unanimously.

### Treasurer's Report:

Commissioner McCabe presented the financial report, stating expenditures from July 1 through October 31, 2014 totaled \$9,440. The MARC checking account balance is \$165,375 as of October 31, 2014. Overall net assets increased by \$99,313 to \$292,276.

The Treasurer's report was moved for approval by Commissioner Dana Murphy and seconded by Commissioner Bob Anthony. It passed unanimously.

## MARC



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

President:  
Phil Montgomery, WI

Vice President:  
Brian Kalk, ND

Treasurer:  
Ann McCabe, IL

Secretary:  
Bill Kenney, MO

Executive Committee:  
Dana Murphy, OK

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President Montgomery recommended forming a finance committee to explore finance options and appointed Commissioners Brian Kalk, Sheila Tipton and Bill Kenney to serve.

**Call for Next Business Meeting:**

MARC will meet at the Annual Commissioners Only Retreat in Austin, TX in January 2015.

**Old Business:** Carolene Mays-Medley gave financial updates from the IN MARC meeting.

**New Business:** The 2015 Annual Meeting will be at the Pfister in Milwaukee, a five-diamond hotel, with an event at the Harley Museum – [marc-annualmeeting.org](http://marc-annualmeeting.org) Commissioner Novak gave an update on Discovery Museum ( MARC 2015).

President Montgomery shared a letter to the US Senate Energy Committee to concur nomination for appointment of Collette Honorable to FERC (copy of letter attached).

MARC webpage has been updated.

Recognized Anne Boyle on her retirement from the Nebraska Commission.

Commissioner Kalk requested seed money for MARC 2015 of \$20,000. Motion by Commissioner Anthony, seconded by Commissioner Mays.

**Motion to Adjourn:**

Moved to adjourn by Commissioner Honorable, seconded by Commissioner Robert Kenney. The Meeting adjourned at 6:00 pm

*Respectfully submitted by Commissioner Bill Kenney, MO*