The following Commissioners attended the Conference:

Kimberly O’Guinn       AR
Ted Thomas             AR
Nick Wagner            IA
Richard Lozier         IA
Ethan Kimbrel          IL
Sadzi Oliva            IL
Anastasia Palivos      IL
Brien Sheahan          IL
Sarah Freeman          IN
David Ziegner          IN
David Ober             IN
Dwight Keen            KS
Shari Albrecht         KS
Sally Talberg          MI
Norman Saari           MI
Rachael Eubanks        MI
Nancy Lange            MN
Katie Sieben           MN
Ryan Silvey            MO
Daniel Hall            MO
Maida Coleman          MO
Scott Rupp             MO
Julie Fedorchak        ND
Bob Anthony            OK
Todd Hiett             OK
Gary Hanson            SD
Chris Nelson           SD
Shelly Botkin          TX
Mike Huebsch           WI
Rich Zipperer          WI

Meeting was called to order at 4:56 PM by President Wagner.
**President Wagner** welcomed new commissioner: Shelly Botkin, TX

**Secretary’s report:** Minutes from the July 16, 2018 meeting distributed electronically by Secretary Oliva were adopted and approved (Saari moved – Ober second).

**Treasurer’s Report:** Distributed electronically by Treasurer Gary Hanson showing net assets of $307,861.95 on August 1, 2018. Treasurer’s report adopted and approved (Huebsch moved – Rupp second).

**Discussions:** MARC Commissioner Only Meeting, MARC 2019 & 2020 Annual Meetings, Audit Committee Finances, Audit Committee, Filing of 990, Financial Statements, Reimbursements, Manor Costarian, By-laws and Articles of Incorporation, New Officers, Re-elected Commissioners, Commissioner Changes, Update MARC History.

**Presidents call for Next MARC Meetings:**
- January 10-12, 2019 Austin, TX
- DC – NARUC
- Boston - NARUC

**Schedule of Annual MARC Meetings 2019 & 2020:**
- August 11–14, 2019 Des Moines, Iowa
- June 2020 Grand Rapids, Michigan

**Old Business:**

**Audit Committee:** 990 Filing prepared by Manor Costarian to be approved by MARC Board of Directors was reviewed by Audit Committee. Discussed filing extension due to required short filing date of November 16, 2018. Discussed replacing auditor because of timeliness in returning to Board of Directors for review. Discussed whether it requires vote by full board.

**Commissioner Only Meeting:** Scheduled for January 10-12, 2019, at Intercontinental Hotel in Austin TX. Reminder of 2019 travel stipend for Commissioner Only meeting to be $1500 per Commissioner.

**New Business:**
By-laws and Articles of Incorporation: Amend Articles of Incorporation to remove Ohio from Article III, Section 1 as with By-laws. Iowa remains the Keeper of Records and amendment will be filed with Secretary of State (Ziegner moved – Lozier second).

New Officers: Resignation of President Nick Wagner as a result of being named NARUC President. Per the by-laws, Norman Saari succeeds to President, Gary Hanson appointed Vice President, Sadzi Oliva appointed Treasurer and Katie Sieben appointed Secretary all due to sequential vacancies created by succession of vice president to president.

Re-elected Commissioners: Brian Krochus, Randy Christmann, Kristie Fiegen, Bob Anthony, Tim Schram

Commissioner Changes: Commissioner Nancy Lange ending her term on the Minnesota PUC and starting her new role at MISO Board of Directors.

MARC History: Bob Anthony and Norman Saari to update history of MARC.

Motion to Adjourn Passed 5:30 pm

Respectfully submitted by MARC Secretary Sadzi Oliva