

MEETING MINUTES

MARC Business Meeting Held at the
NARUC
Monday, November 12, 2012 – Baltimore, MD

MID-AMERICA REGULATORY CONFERENCE

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	AR	Beverly Jones	
John Colgan	IL	Heydinger	MN
Lula Ford	IL	Dennis O'Brien	MN
Erin O'Connell-Diaz	IL	Phyllis Reha	MN
Doug Scott	IL	Betsy Wergin	MN
Carolene Mays	IN	Kevin Gunn	MO
Larry Landis	IN	Robert Kenney	MO
David Ziegner	IN	Terry Jarrett	MO
Swati Dandekar	IA	Steven Stoll	MO
Darrell Hanson	IA	Dana Murphy	OK
Libby Jacobs	IA	Kristie Fiegen	SD
Shari Feist Albrecht	KS	Chris Nelson	SD
Mark Sievers	KS	Gary Hanson	SD
Tom Wright	KS	Eric Callisto	WI
Orjiakor Isiogu	MI	Phil Montgomery	WI
John Quackenbush	MI	Ellen Nowak	WI
David Boyd	MN		

Call to Order:

President Colette Honorable called the meeting to order 5:05 p.m.

Welcome New Commissioners and Introductions:

President Honorable welcomed Commissioner Steve Stoll, a newly appointed commissioner from Missouri.

Diane Munns introduced Midwest Energy Efficiency Alliance (MEEA) Deputy Director, Stacy Paradis and Kevin Cullather, Senior Policy Manager.

Minutes and Secretary's Report:

The minutes from the June 12 and July 23 meetings were approved.

Treasurer's Report:

Commissioner Mays presented the Treasurer's Report. It was moved and seconded to accept the report. The motion carried and the Treasurer's

MARC



President:
Colette D. Honorable, AR

Vice President:
Carolene Mays, IN

Treasurer:
Phil Montgomery, WI

Secretary:
Orjiakor N. Isiogu, MI

Executive Committee:
David Boyd, MN

Report was approved unanimously.

MARC Commissioners-Only Retreat:

The Retreat will be held January 10-12, 2013 in Austin, Texas. Chairman Montgomery mentioned an outing being held the Saturday after the retreat in Austin. Additional details will follow.

NRRI report:

Dr. Raj Barua gave a brief report of NRRI activities and his plans for the future direction of the organization.

MARC Annual Meetings:

President Honorable confirmed that all contracts have been signed for the meeting. Phil Jones and Tony Clark are now confirmed and John Norris has been invited and will hopefully attend.

Old Business:

Commissioner Hanson provided a copy of the MARC 2012 Final Report which showed net proceeds of \$86,385. He also provided a registration summary and suggested running everyone through the registration system even those that are attending without payment.

Commissioner Landis moved and Commissioner Wergin seconded to accept the MARC 2012 Final Report. Motion carried.

New Business:

Commissioner Hanson moved and Commissioner Boyd seconded to remove Article 8 from the Bylaws. Motion carried.

Commissioner Isiogu discussed the proposed website and asked for input. Hope to go live as soon as possible.

The October 9, 2012 letter from President Wright to President Honorable was discussed.

President Honorable also discussed the proposal to revise the schedule for selection of officers effective beginning with the 2016 election of NARUC officers.

Other Business:

Commissioner Montgomery raised the issue of passing a resolution in honor of the utility workers that have helped post-Sandy across the country. Commissioner Reha recommended a donation to the relief effort. The Executive Committee will send out on electronic vote on the matter.

Commissioner Landis announced a 2013 Financial Forum meeting being held by the Society of Utility and Regulatory Financial Analysts (SURFA) to be held April 18-19, 2013, Embassy Suites Indianapolis Downtown in Indianapolis.

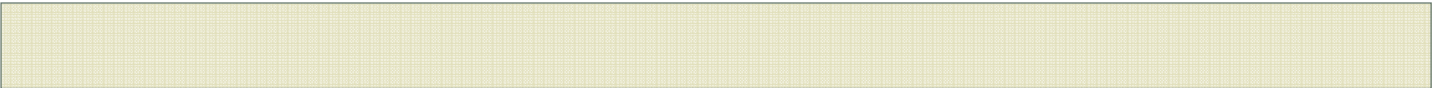
President Honorable recognized Commissioner Lula Ford who will be retiring from the Illinois Commerce Commission. Commissioner O'Connell-Diaz commended and thanked Lula for her service.

Call for Next Meeting:

President Honorable announced that the next meeting would be held on February 4, 2013 at 5:00 pm, during the NARUC winter committee meetings in Washington, D.C.. Additional details on specific location will be provided at a later date.

Motion to Adjourn:

Meeting adjourned at 6:00 p.m.



*Respectfully submitted by
Commissioner Isiogu, MI*