

MEETING MINUTES

MARC Business Meeting Held at the
Commissioner-Only Retreat
Saturday, January 12, 2013 – Austin, TX

MID-AMERICA REGULATORY CONFERENCE

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	AR	David Boyd	MN
Ann McCabe	IL	Dennis O'Brien	MN
Doug Scott	IL	Phyllis Reha	MN
Carolene Mays	IN	Kevin Gunn	MO
Larry Landis	IN	Robert Kenney	MO
Swati Dandekar	IA	Terry Jarrett	MO
Darrell Hanson	IA	Anne Boyle	NE
Libby Jacobs	IA	Tim Schram	NE
Mark Sievers	KS	Bob Anthony	OK
Tom Wright	KS	Dana Murphy	OK
Shari Feist Albrecht	KS	Kristie Fiegen	SD
Orjiakor Isiogu	MI	Chris Nelson	SD
John Quackenbush	MI	Eric Callisto	WI
Beverly Jones		Phil Montgomery	WI
Heydinger	MN	Ellen Nowak	WI

Call to Order:

President Colette Honorable called the meeting to order 8:37 a.m.

Minutes and Secretary's Report:

The minutes from the November 12 meeting were moved and seconded as corrected. Unanimously approved.

Treasurer's Report:

Commissioner Montgomery presented the Treasurer's Report. It was moved and seconded to approve report October 31, 2012 to December 31, 2012. The motion carried and the Treasurer's Report was approved unanimously. The organization approved the donation of \$500 to the Red Cross.

MARC Annual Meetings:

President Honorable announced that the MARC Annual meeting will be June 8-12, 2013 in Little Rock, Arkansas.

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

Commissioner Anthony indicated that it is important that Commissioners register on time and indicate their attendance so it can be publicized as it helps to encourage attendance by industry and other stakeholders. Commissioner Darrell Hanson echoed those comments.

Commissioner Mays commented on the importance of getting a program that appeals to a broad scope of stakeholders.

New Business:

Bylaws Revision, a motion to remove Ohio from the Bylaws was made and seconded. Motion carried.

Other Business:

President Honorable mentioned an update about a previous presentation. Commissioner Boyd gave an update on "pocket nukes". Commissioners Jacobs and O'Brien contributed to that discussion.

The issue of where our retreat would be next year was brought up. Commissioner Mays indicated that there seems to be mixed opinions between San Antonio and Austin.

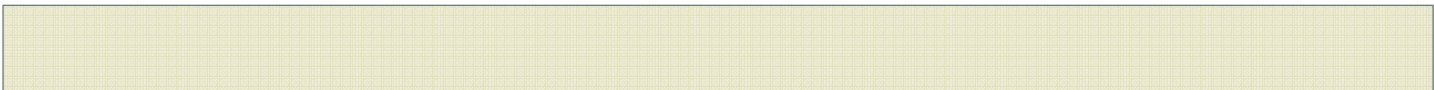
Commissioner Mays requested that Commissioners send her an email indicating their preference whether we go to San Antonio or Austin.

Call for Next Meeting:

President Honorable announced that the next business meeting would be held on Monday, February 4, 2013 at 5:15 pm in Meeting Room 2, during the NARUC winter committee meetings in Washington, D.C..

Motion to Adjourn:

Meeting adjourned at 9:12 a.m.



Respectfully submitted by
Commissioner Islogu, MI