

# MID-AMERICA REGULATORY CONFERENCE

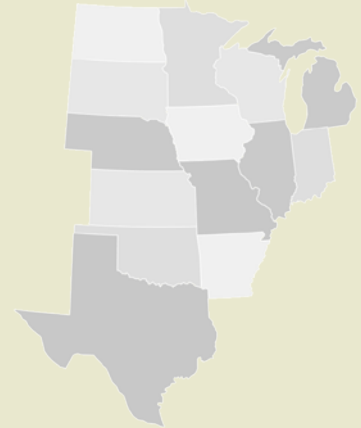
## MEETING MINUTES

MARC Business Meeting at  
MARC Commissioners Only Retreat – Saturday, January 10, 2015  
Intercontinental Stephen F. Austin Hotel – Austin, TX

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Doug Scott	IL
Carolene Mays-Medley	IN	Betsy Wergin	MN
Robert Kenney	MO	Ann McCabe	IL
Libby Jacobs	IA	Todd Hiett	OK
Nick Wagner	IA	Dan Lipschultz	MN
John Quackenbush	MI	Phil Montgomery	WI
Sheila Tipton	IA	Greg White	MI
Donna Nelson	TX	Daniel Hall	MO
Shari Feist Albrecht	KS	Jim Huston	IN
John Colgan	IL	Beverly Heydinger	MN
Bob Anthony	OK	Steve Stoll	MO

## MARC



Arkansas

Illinois

Indiana

Iowa

Kansas

Michigan

Minnesota

Missouri

Nebraska

North Dakota

Oklahoma

South Dakota

Texas

Wisconsin

### Call to Order:

President Phil Montgomery called the meeting to order at 10:19 am.

### Welcome New Commissioners:

New commissioners introduced: Commissioner Todd Hiett from Oklahoma and Commissioner Jim Huston from Indiana.

### Minutes and Secretary's Report:

The minutes from the November 17, 2014, meeting in San Francisco, CA were moved to adopt, with name corrections, by Commissioner Carolene Mays-Medley, seconded by Commissioner Nick Wagner and approved unanimously.

### Treasurer's Report:

Commissioner McCabe presented the financial report, stating expenditures from October 31 through November 30, 2014 totaled \$2,108. The MARC checking account balance is \$163,267 as of November 30, 2014. Overall net assets increased by \$28.

The Treasurer's report was moved for approval by Commissioner Carolene Mays-Medley and seconded by Commissioner Doug Scott. It passed unanimously.

President Montgomery gave an update on MARC 2015.

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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**Call for Next Business Meeting:**

MARC will meet at the NARUC Winter Meetings in Washington, DC in February 2015. Date and time TBD.

**Old Business:** None

**New Business:** Will address understanding relationship between and among states and RTOs ten years in, at NARUC and continuing at MARC in Milwaukee.

**Motion to Adjourn:**

Moved to adjourn by Commissioner Donna Nelson, seconded by Commissioner Nick Wagner. The Meeting adjourned at 10:48 a.m.

*Respectfully submitted by Commissioner Bill Kenney, MO*