

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES

MARC Business Meeting at
NARUC Winter Meeting – Monday, February 16, 2015
Renaissance Washington Hotel – Washington, DC

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Ted Thomas	AR
Chris Nelson	SD	Betsy Wergin	MN
Robert Kenney	MO	Ann McCabe	IL
Libby Jacobs	IA	Tim Schram	NE
Nick Wagner	IA	Dan Lipschultz	MN
John Quackenbush	MI	Phil Montgomery	WI
Sheila Tipton	IA	Crystal Rhoades	NE
Brian Kalk	ND	Daniel Hall	MO
SherineMaye	IL	Jim Huston	IN
David Ziegner	IN	Beverly Heydinger	MN
Bob Anthony	OK	Steve Stoll	MO
Eric Callisto	WI	Nancy Lange	MN
Sally Talberg	MI	Carol Stephan	IN
Scott Rupp	MO	Ellen Nowak	WI
Julie Fedorchak	ND	Greg White	MI
Donna Nelson	TX	John Tuma	MN

Call to Order:

President Phil Montgomery called the meeting to order at 5:23 pm.

Welcome New Commissioners:

New commissioners introduced: Commissioner Ted Thomas from Arkansas, Crystal Rhoades from Nebraska and John Tuma from Minnesota.

Minutes and Secretary's Report:

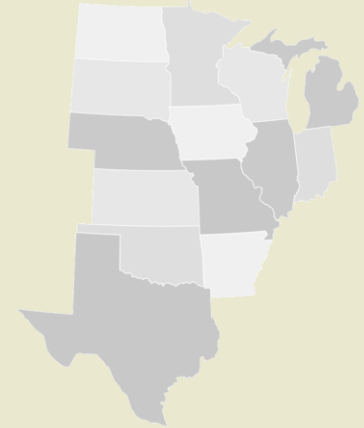
The minutes from the January 10, 2015 meeting in Austin, TX were moved to adopt by Commissioner Brian Kalk seconded by Commissioner Shelia Tipton and approved unanimously.

Treasurer's Report:

Commissioner McCabe presented the financial report stating as of year-end, MARC had \$143,102 in checking, \$503 in savings and \$123,956 in Money Market funds. The expenditures from January 1 through January 31, 2015 totaled \$26,821.79. The final check from Indiana for \$109,341 was received. The MARC checking account balance is \$247,894 as of January 31, 2015.

The Treasurer's report was moved for approval by Commissioner

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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Brian Kalk and seconded by Commissioner Nick Wagner. It passed unanimously.

MARC 2015 Update

President Montgomery gave an update on MARC June 9, 2015 hosted by Wisconsin. 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. Call for speakers. Agenda is being developed and discussed.

Call for Next Business Meeting:

MARC will meet at the MARC Summer Meetings in Milwaukee, WI on June 9, 2015.

Old Business:

Discussed RTO and stakeholder process as framed at the January MARC Meeting.

Discussed Austin MARC meeting held in January, 2015.

New Business:

MARC Annual Allotment to be raised from \$1,200 to \$2,000 as a one-time event. Motion moved for approval by Commissioner Anne McCabe and seconded by Commissioner Bob Anthony. Motion approved.

The MARC Winter meeting will be held in San Antonio the next two years; January 7-9, 2016 and January 5-8, 2017.

The June, 2016 Annual Meeting will be held in Bismarck, SD.

Eric Callisto is leaving March 1, 2015.

Motion to Adjourn:

Moved to adjourn by Commissioner Bill Kenney, seconded by Commissioner Steve Stoll. The Meeting adjourned at 5:58 p.m.

Respectfully submitted by Commissioner Bill Kenney, MO