

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES NARUC Summer Meeting Monday, July 13, 2015 Marriott Marquis – New York City, NY

The following MARC Commissioners attended the meeting:

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|------------------|----|-------------------|----|
| Bill Kenney | MO | Ann McCabe | IL |
| Chris Nelson | SD | Tim Schram | NE |
| Donna Nelson | TX | Phil Montgomery | WI |
| David Ziegner | IN | Beverly Heydinger | MN |
| Nick Wagner | IA | Daniel Hall | MO |
| John Quackenbush | MI | Ellen Nowak | WI |
| Brian Kalk | ND | Julie Fedorchak | ND |
| Sherina Maye | IL | Robert Kenney | MO |
| Mike Huebsch | WI | Bob Anthony | OK |
| Angela Weber | IN | Dana Murphy | OK |
| Gary Hanson | SD | Ted Thomas | AR |
| John Rosales | IL | Dan Lipschultz | MN |
| Randy Christmann | ND | Nancy Lange | MN |
| Scott Rupp | MO | Steve Stoll | MO |
| Brien Sheahan | IL | Greg White | MI |

Call to Order:

President Brian Kalk called the meeting to order at 5:23 pm.

Welcome New Commissioners:

Commissioner John Rosales and Commissioner Brien Sheahan, both from Illinois, were introduced and welcomed as new members.

Minutes and Secretary's Report:

The minutes from the June 9, 2015 meeting in Milwaukee, WI were moved for approval by Commissioner Dana Murphy and seconded by Commissioner Bill Kenney. The motion passed unanimously.

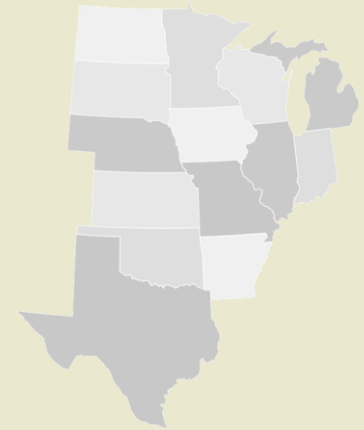
Treasurer's Report:

Commissioner Bill Kenney presented the financial report stating as of June 31, MARC had \$188,788 in checking and \$503.26 in savings.

The Treasurer's report was moved for approval by Commissioner Gary Hanson and seconded by Commissioner Tim Schram. The motion passed unanimously.

Call for Next Business Meeting:

MARC



Arkansas
Illinois
Indiana
Iowa
Kansas
Michigan
Minnesota
Missouri
Nebraska
North Dakota
Oklahoma
South Dakota
Texas
Wisconsin

President:
Brian Kalk, ND

Vice President:
Ann McCabe, IL

Treasurer:
Bill Kenney, MO

Secretary:
Nick Wagner, IA

Executive Committee:
Dana Murphy, OK

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MARC will meet at the NARUC Annual Conference in Austin, TX on November 9, 2015, 5:15pm.

MARC 2016 Update

President Kalk gave an update on upcoming MARC Commissioners Only Retreat January 7-9, 2016. The 2016 Commissioners Only Retreat will be at the Menger Hotel, 204 Alamo Plaza, San Antonio, Texas 78205.

Commissioners Lange, Nelson and Maye volunteered to assist in the agenda planning for the Commissioners Only Retreat.

The 2016 MARC Annual Meeting will be held in Bismarck, ND June 12-15, 2016 at the Radisson Downtown.

Commissioner Phil Montgomery gave a review of the 2015 MARC annual meeting.

Old Business:

Discussion regarding 2017 MARC Annual Conference date for Chicago, IL.

New Business:

Discussion on using a meeting planning contractor or NARUC to plan MARC conferences.

Discussion regarding MARC nominee for NARUC 2nd Vice President in November 2016.

Motion by Commissioner Donna Nelson that a committee be formed and the committee be notified by December 1, 2015 of any interested commissioner in the NARUC 2nd VP position, and seconded by Commissioner Ted Thomas. The motion passed unanimously. Those interested should contact Commissioner Kalk, McCabe or Murphy (the committee).

Outgoing Members:

Commissioner Robert Kenney and Commissioner Greg White were recognized as this was their last MARC meeting as members.

Motion to Adjourn:

Motion to adjourn by Commissioner Robert Kenney, seconded by Commissioner Greg White. The meeting was adjourned at 6:00 pm.

Respectfully submitted by Commissioner Nick Wagner, IA