

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES NARUC Annual Meeting Monday, November 14, 2016 La Quinta, CA

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Ann McCabe	IL
Chris Nelson	SD	Bev Heydinger	MN
Sarah Freeman	IN	Phil Montgomery	WI
David Ziegner	IN	John Tuma	MN
Nick Wagner	IA	Gary Hanson	SD
Rachael Eubanks	MI	Ellen Nowak	WI
Ted Thomas	AR	Scott Rupp	MO
Shari Albrecht	KS	Sally Talberg	MI
Donna Nelson	WI	Bob Anthony	OK
Libby Jacobs	IA	Dana Murphy	OK
Ellen Nowak	WI	Todd Hiett	OK
John Rosales	IL	Bill Kenney	MO
Brien Sheahan	IL	Maida Coleman	MO
Gerri Huser	IA	Steve Stoll	MO
Norm Saari	MI		

Minutes: The minutes from the July 25 meeting in Nashville were approved.

Treasurer's Report: Treasurer Nick Wagner's report, which was transmitted electronically to members, was approved.

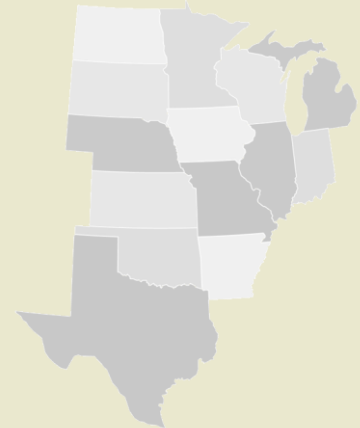
President's Call: Vice President Kenney filled in for President McCabe.

- Reminder: Commissioners-only January 5-7, 2017 workshop in San Antonio. The January meeting will be moved to Austin in 2018.
- NARUC meets February 12-17 in Washington. MARC will meet on February 13.
- Bismarck recap: successful meeting that raised \$88,000.
- 2017 annual meeting June 18-21 at Swissotel in Chicago.

New Business:

- Ellen Nowak elected 2nd VP of NARUC. Will be president in three years.

MARC



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

President:
Ann McCabe, IL

Vice President:
Bill Kenney, MO

Treasurer:
Nick Wagner, IA

Secretary:
Norm Saari, MI

Executive Committee:
Dana Murphy, OK

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- Bylaws discussion on record retention program. Proposed changes will be discussed at a later meeting.

Adjourned