

# MID-AMERICA REGULATORY CONFERENCE

## MEETING MINUTES MARC Commissioner Retreat Monday, February 15, 2016

NARUC Winter Meeting – Washington, DC

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Ann McCabe	IL
Chris Nelson	SD	Tim Schram	NE
Todd Hiatt	OK	Phil Montgomery	WI
Beverly Heydinger	MN	John Tuma	MN
Nick Wagner	IA	Daniel Hall	MO
John Quackenbush	MI	Ellen Nowak	WI
Brian Kalk	ND	Steve Stoll	MO
Ted Thomas	AR	Jay Scott Emler	KS
Mike Huebsch	WI	Bob Anthony	OK
Libby Jacobs	IA	Maida Coleman	MO
Carol Stephan	IN	Gary Hanson	SD
John Rosales	IL	Angela Weber	IN
Jim Huston	IN	Sherina Maye Edwards	IL
Brien Sheahan	IL	Norm Saari	MI
Nancy Lange	MN	Donna Nelson	TX
David Ziegner	IN	Lamar Davis	AR
Matt Schuerger	MN		

### Call to Order:

President Brian Kalk called the meeting to order at 5:13 pm.

### Welcome New Commissioners:

Commissioner Matt Schuerger of Minnesota was introduced and welcomed as a new member.

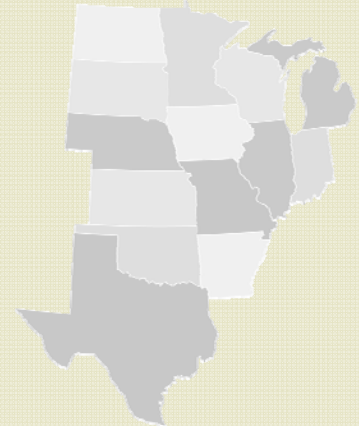
### Minutes and Secretary's Report:

The minutes from the January 8, 2016 meeting in San Antonio, TX were presented. Minutes were moved for approval by Commissioner Huebsch seconded by Commissioner Emler. The meeting minutes were approved unanimously.

### Treasurer's Report:

Commissioner Bill Kenney presented the financial report standing as of February 1, 2016 MARC had \$168,511.34 in checking and \$503.35 in savings.

## 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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The Treasurer's report was moved for approval by Commissioner Huebsch seconded by Commissioner Emler. The treasurer's report was approved unanimously.

## **Call for Meetings:**

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

## **Old Business:**

Election for MARC nominee for NARUC 2<sup>nd</sup> Vice President in November 2016 was held. Commissioner Nowak was nominated by Commissioner Chris Nelson and seconded by Commissioner Sheahan. Commissioner Wagner was nominated by Commissioner Hall and seconded by Commissioner Heydinger.

Motion was made by Commissioner Wagner to cast a unanimous ballot to name Commissioner Ellen Nowak as the MARC nominee for NARUC 2<sup>nd</sup> Vice President at the November 2016 NARUC annual meeting. Seeing no objections the motion was adopted unanimously.

## **New Business:**

No new business was discussed.

## **Motion to Adjourn:**

The meeting was adjourned at 5:43 pm.

*Respectfully submitted by Commissioner Nick Wagner, IA*