

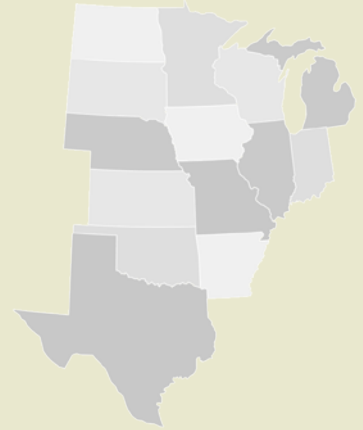
MID-AMERICA REGULATORY CONFERENCE

MINUTES MARC BOARD MEETING MONDAY JUNE 19, 2017 Chicago, IL.

The following MARC Commissioners attended the meeting;

Bill Kenney	MO
Daniel Hall	MO
Steve Stoll	MO
Maida Coleman	MO
Nick Wagner	IA
Libby Jacobs	IA
Richard Lozier	IA
Norm Saari	MI
Sally Talberg	MI
Rachael Eubanks	MI
Dana Murphy	OK
Bob Anthony	OK
Todd Hiatt	OK
Gary Hanson	SD
Kristie Fiegen	SD
Chris Nelson	SD
Kimberly O'Guinn	AR
Sadzi Martha Olivia	IL
Sherina Edwards	IL
John Rosales	IL
Sarah Freeman	IN
David Ziegner	IN
Shari Feist Albrecht	KS
Nancy Lange	MN
Matt Schuerger	MN
Tim Schram	NE
Randy Christmann	ND
Brian Kroshus	ND
Ellen Nowak	WI
Mike Huebsch	WI

MARC



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

President:
Bill Kenney, MO

Vice President:
Nick Wagner, IA

Treasurer:
Norm Saari, MI

Secretary:
Gary Hanson, SD

Executive Committee:
Dana Murphy, OK

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Meeting was called to order at 4:55 PM by President Kenney.

Secretary's report: Minutes from the February 13 regular meeting in DC and March 28-29 executive committee conference call distributed electronically by Hanson adopted and approved. (Nelson moved- Stoll second)

Treasurer's Report: Report was distributed electronically by Saari, \$318,928.00 on hand. Annual audit is in process. Treasurer's report adopted and approved. (Nelson moved- Stoll second)

President Kenney called for adoption of a change to the by-laws. A motion will be made at the board meeting in July to remove all wording in Article VIII of the bylaws that applies to the requirement that member states shall pay dues of \$100 annually to MARC unless the executive committee waives the annual dues.

Next MARC Meetings:

NARUC July 16-19, 2017 San Diego, California

Commissioners Only Retreat January 11-13, 2018 Austin, Texas

MARC Summer Meeting June 3-6, 2018 Kansas City, Missouri

Old Business: Commissioners were reminded of the \$1,000.00 per commissioner reimbursement with a maximum of \$5,000 per state (5 commissioners x \$5,000) for conference expenses. Expenses include normal business travel expenses (transportation, lodging, meals and conference registration fees).

New Business: Seed Money: Motion to provide \$20,000 startup funds for Iowa Utilities Board for the 2019 MARC Summer Conference approved (Ziegner moved – Coleman second)

Election of MARC Officers:

Annual election of the MARC officers for 2017 -2018 year was held.

Motion to elect Bill Kenney as President; Nick Wagner as Vice President; Norm Saari as Treasurer; Gary Hanson as Secretary; and Dana Murphy Member at Large passed unanimously. (Freeman moved - Schram Second)

Other Business: John Rosales was recognized for his outstanding efforts in coordinating the MARC 2017 conference.

Motion to Adjourn passed at 5:17. (Hall moved- Hanson Second).