



MARC

Mid-America Regulatory Conference Inc.

President: Monica Martinez, Michigan
Vice President: Jeff Davis, Missouri
Treasurer: Steve Kolbeck, South Dakota
Secretary: Krista Tanner, Iowa

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- SOUTH DAKOTA
- TEXAS
- WISCONSIN

Minutes of the MARC Breakfast Meeting held at the NARUC Annual Meeting

Tuesday, November 18, 2008
Sheraton New Orleans Hotel
500 Canal Street
New Orleans, LA 70130

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	Arkansas	Tom Pugh	Minnesota
Bob Lieberman	Illinois	Phyllis Reha	Minnesota
Erin O'Connell-Diaz	Illinois	Betsy Wergin	Minnesota
Jeffrey Golc	Indiana	Robert Clayton	Missouri
Larry Landis	Indiana	Kevin Gunn	Missouri
John Norris	Iowa	Tony Clark	North Dakota
Krista Tanner	Iowa	Susan Wefald	North Dakota
Joe Harkins	Kansas	Paul Centolella	Ohio
Michael Moffett	Kansas	Cheryl Roberto	Ohio
Orji Isiogu	Michigan	Bob Anthony	Oklahoma
Monica Martinez	Michigan	Jeff Cloud	Oklahoma
Steve Transeth	Michigan	Steve Kolbeck	South Dakota
David Boyd	Minnesota	Lauren Azar	Wisconsin

Call to Order:

The meeting was called to order by President Martinez at 7:15 a.m.

Welcome New Commissioners and Introductions:

Introductions of commissioners present were made.

Minutes and Secretary Report:

A copy of the minutes from the July 22, 2008, meeting in Portland, Oregon, was circulated by e-mail prior to the meeting. A motion was made by Commissioner Anthony to approve the minutes, Commissioner Honorable seconded the motion, and the motion passed.

Update from NRRI:

Executive Director, Scott Hempling, thanked the state commissions for paying their voluntary dues. Mr. Hempling also thanked Commissioners Norris and Anthony for their service on the NRRI board of directors. Next, Mr. Hempling announced Joe Hecker as the new Deputy Executive Director of NRRI. Mr. Hempling then distributed copies of the NRRI publication, "The Electric Industry at a Glance." Finally, Mr. Hempling introduced NRRI's newly-developed expert consultant program. NRRI has allocated 1000 hours of research for individual state research requests. The 1000 hours of research will be allocated to states on a pro rata basis in accordance with dues paid by each state.

Treasurer's Report:



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Treasurer Kolbeck submitted the financial report. A motion to approve the report was made by Commissioner Honorable, Commissioner Moffit seconded the motion, and the motion passed.

2009 San Antonio Commissioners-Only Retreat:

President Martinez encouraged the commissioners to attend the commissioners-only retreat in San Antonio. Several commissioners provided testimonials on the usefulness of the commissioner-only retreat. President Martinez solicited discussion topic ideas for the retreat. The commissioners then experienced a MARC retreat "preview" as the commissioners shared current issues facing their states.

MARC 2009 Annual Meeting:

The MARC 2009 Annual Meeting will be held at the Grand Traverse Resort, Traverse City, Michigan, June 14-17, 2009.

New Business:

Web Site Update. The new MARC website should be available in January. The Web site will be transitioning to a new host. Commissioners Azar and Boyd agreed to be available to support website issues.

IRS Expanded Form 990 Requirements. President Martinez solicited volunteers for a subcommittee to oversee finance/good governance issues, review past audits, and address Form 990 requirements. Commissioners Kolbeck, Tanner, and Transeth agreed be on the subcommittee.

Motion to Adjourn:

Commissioner Kolbeck moved to adjourn the meeting at 8:20 a.m. Commissioner Azar seconded the motion. The motion passed.