

**MINUTES**  
**MID-AMERICAN REGULATORY CONFERENCE**  
**BUSINESS MEETING**  
**February 12, 2002**  
**Washington, DC**

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Brian Forbis	Missouri
Richard Mathias	Illinois	Lowell C. Johnson	Nebraska
David Hadley	Indiana	Anne Boyle	Nebraska
Camie Swanson-Hull	Indiana	Jerry Vap	Nebraska
David Ziegner	Indiana	Susan Wefald	North Dakota
Elliott Smith	Iowa	Tony Clark	North Dakota
Diane Munns	Iowa	Judy Jones	Ohio
Brian Moline	Kansas	Bob Anthony	Oklahoma
Bob Nelson	Michigan	Denise Bode	Oklahoma
Dave Svanda	Michigan	Pam Nelson	South Dakota
Phyllis A. Reha	Minnesota	Jim Burg	South Dakota
Edward Garvey	Minnesota	Bob Sahr	South Dakota
LeRoy Koppendrayer	Minnesota	Becky Klein	Texas
Sheila Lumpe	Missouri	Bert Garvin	Wisconsin
Kelvin Simmons	Missouri		

MARC President Susan Wefald called the meeting to order at 7:25 a.m. and a quorum was established.

### **Introductions:**

New Commissioners were introduced: Bob Sahr from South Dakota; Brian Forbes, from Missouri; and Elliott Smith, from Iowa.

### **Secretary's Report:**

The minutes were read and approved without amendment.

### **Treasurer's Report:**

The Treasurer's report was distributed by Bert Garvin in Ave Bie's absence, and approved without amendment. Discussion was held regarding changing banks to one in Missouri due to problems with the current bank bouncing checks.

### **2002 MARC Conference – Bismarck, North Dakota**

President Wefald gave an update on the June 2002 Conference. The Regulatory Lawyers & Engineers Conference will be held at the same time. Registration will be available on the website as of March 1st.

### **Discussion of MISO/Alliance Issues**

Commissioners David Hadley of Indiana, and Robert Nelson of Michigan gave an update on the MISO participation process for the affected state regulatory commissions. This group will now include the MAPP and SPP states. There was discussion on the different options for providing stakeholder input to the RTO versus serving in an advisory capacity to FERC.

Commissioner Ed Garvey of Minnesota will draft a letter to MISO on incorporating demand response resources in their planning process. It will be available for interested commissions to sign.

### **Nominating Committee:**

Commissioner Diane Munns of Iowa gave a Nominating Committee update. She sent letters out to everyone to solicit interest. If you are interested in rotating through the chairs, please talk to someone on the nominating committee.

### **FERC - State Relations:**

We had a visit from Ed Meyers of FERC's State Relations office. He talked about regional panels and invited comment on what the ongoing structure and process should be.

A committee of interested Commissioners volunteered to put together an agenda list of structure and process issues for the next Regional Panel meeting. Those Commissioners were: Susan Wefald, Diane Munns, Sandy Hochstetter, Dave Hadley, Bob Nelson, Judy Jones and Terry Harville.

Jim Burg of South Dakota suggested we have a MISO meeting every time we have a MARC meeting and invite non-MARC state folks. Bert Garvin mentioned needing more education on MISO issues and involvement in conference calls. Jim Burg also suggested using monthly updates or memos on MISO developments. The MARC website was discussed as a possible tool to post this information.

MARC Website is on-line at [www.MARC-Conference.org](http://www.MARC-Conference.org)

### **Other Business:**

A motion was made and passed to change from the St. Anthony Hotel to the Menger Hotel for the January 2003 "Commissioner's Only" meeting in San Antonio.

Motion to adjourn at 8:10 a.m., passed.

Respectfully submitted,  
Sandra L. Hochstetter, Secretary