



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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- ILLINOIS
- INDIANA
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- KANSAS
- MICHIGAN
- MINNESOTA
- MISSOURI
- NEBRASKA
- NORTH DAKOTA
- OHIO
- OKLAHOMA
- SOUTH DAKOTA
- TEXAS
- WISCONSIN

MARC Business Meeting at NARUC February 17, 2009 Washington DC

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	Arkansas	Kevin Gunn	Missouri
Sherman Elliott	Illinois	Terry Jarrett	Missouri
Erin O'Connell-Diaz	Illinois	Connie Murray	Missouri
Jeffrey Golc	Indiana	Anne Boyle	Nebraska
David Ziegner	Indiana	Tim Schram	Nebraska
Darrell Hanson	Iowa	Tony Clark	North Dakota
Michael Moffet	Kansas	Paul Centolello	Ohio
Thomas Wright	Kansas	Cheryl Roberto	Ohio
Orji Isiogu	Michigan	Bob Anthony	Oklahoma
Monica Martinez	Michigan	Jeff Cloud	Oklahoma
Steve Transeth	Michigan	Dana Murphy	Oklahoma
David Boyd	Minnesota	Gary Hanson	South Dakota
Phyllis Reha	Minnesota	Eric Callisto	Wisconsin
Betsy Wergin	Minnesota		

Call to Order:

The meeting was called to order by President Martinez at 7:00 a.m.

NRRI Update:

Scott Hempling and Adam Pollack discussed the latest NRRI research papers on preapproval and the utility workforce. Scott Hempling explained that NRRI was available to do research for individual commissions or groups of commissions.

Minutes and Secretary's Report:

The minutes from the January 9, 2009, meeting in San Antonio, Texas were circulated and reviewed. Commissioner Isiogu moved to approve the minutes. Commissioner Jarrett seconded the motion. The motion passed.

Treasurer's Report:

The Treasurer's Report was not available. The Report will be circulated and discussed at the next meeting.

MARC 2009 Annual Meeting:

The MARC 2009 annual meeting will be held at the Grand Traverse Resort, Acme, Michigan (near Traverse City), June 14-17, 2009. Registration on the new website will be open next week. The theme is "Moving to a Carbonless Economy." President Martinez indicated that Michigan would need additional seed money to continue with the planning. Commissioner Reha moved to approve Michigan's request for additional funds. Commissioner Jarrett seconded the motion. The motion passed. President Martinez also asked for topic ideas to be given to her: several topics were suggested.



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Nominating Committee:

President Martinez asked for volunteers to serve on the Nominating Committee. Commissioners Reha and Boyle agreed to take on this task.

Conflict of Interest Policy:

Commissioner Anthony indicated that while neither the past nor current Treasurer was in attendance, he proposed that they proceed with a review of the proposed conflict of interest policy and consider approving it. President Martinez suggested that the policy be circulated and voted on via email. Commissioner Anthony made a motion that the policy be circulated via email and that a vote be taken by return email. Commissioner Murray seconded the motion. The motion passed. On March 3, 2009, President Martinez sent out an email asking for a vote on the policy. The South Dakota Commission made 2 suggested changes to the policy. The policy was adopted with the SD changes.

New Business:

There was no new business.

President's Call for Next Meeting:

President Martinez announced the next MARC meeting will be on June 16, 2009, at 7:00 a.m., at the MARC Annual Meeting in Acme, Michigan.

Motion to Adjourn:

A motion to adjourn was made at 7:40 a.m. by Commissioner Transeth. Commissioner Gary Hanson seconded the motion. The motion passed.