

**MID-AMERICA REGULATORY CONFERENCE**  
**Business Meeting Minutes**  
**February 25, 2003**  
**Renaissance Hotel**  
**Washington, DC**

The following MARC Commissioners were in attendance:

Daryl Bassett	Arkansas
David Ziegner	Indiana
Mark Lambert	Iowa
Elliott Smith	Iowa
Laura Chappelle	Michigan
Bob Nelson	Michigan
David Svanda	Michigan
Leroy Koppendrayner	Minnesota
Phyllis Reha	Minnesota
Bryan Forbis	Missouri
Anne Boyle	Nebraska
Tony Clark	North Dakota
Leo Reinbold	North Dakota
Susan Wefald	North Dakota
Bob Anthony	Oklahoma
Jim Burg	South Dakota
Gary Hanson	South Dakota
Bob Sahr	South Dakota
Ave Bie	Wisconsin
Burneatta Bridge	Wisconsin

MARC President, Commissioner Anne Boyle called the meeting to order at 7:40 AM and a quorum was established. New members were introduced.

**Secretary's Report**

The minutes of the January 10 – 11, 2003 meeting were read and approved.

**Treasurer's Report**

There was no treasurer's report due to the illness of the treasurer, Commissioner Sandy Hochstetter.

**Old Business**

Commissioner Susan Wefald presented a proposal for allocating money out of the MARC treasury to enable Commissioners to attend the MARC summer conference in 2003 in Omaha, Nebraska.

Each MARC state may receive up to \$1,000 to pay the registration fee, hotel and travel expenses for Commissioner/s to attend the MARC 2003 summer conference. Applications for such reimbursements will be made to the MARC treasurer, who will set procedures for reimbursement.

Commissioner Wefald stated that such monies are separate from the monies that come directly from the MARC conference budget that pay for staff scholarships for officer states.

The proposal was voted on and approved.

Commissioner Anne Boyle gave an update on plans for the Nebraska conference in Omaha. She told about wonderful activities and good speakers who will be on the agenda.

Commissioner Anne Boyle noted that MARC wishes to avoid conflicts with winter meeting dates with NRRI. She and other commissioners have been discussing this problem with NRRI and encouraging them to move to a fall date for their commissioner conference.

Commissioners next had a short discussion of the joint SMD comments that will be filed with the FERC by February 28.

#### **New Business**

Commissioner Dave Svanda gave a short NARUC report on the FCC triennial review.

Meeting adjourned at 8:15AM.

Respectfully submitted,

Susan Wefald for Judy Jones