

**MINUTES**  
**MID-AMERICA REGULATORY CONFERENCE**  
**BUSINESS MEETING**  
**June 12, 2001**  
**Mackinac Island, Michigan**

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Phyllis Reha	Minnesota
Lavenski R. Smith	Arkansas	Sheila Lumpe	Missouri
Betty Dickey	Arkansas	Kelvin Simmons	Missouri
Ruth Kretschmer	Illinois	Connie Murray	Missouri
Mary Frances Squires	Illinois	Anne Boyle	Nebraska
David Hadley	Indiana	Lowell Johnson	Nebraska
Judith Ripley	Indiana	Leo Reinbold	North Dakota
David Ziegner	Indiana	Susan Wefald	North Dakota
Laura Chapelle	Michigan	Judy Jones	Ohio
David Svanda	Michigan	Pam Nelson	South Dakota
Robert Nelson	Michigan	Brett Perlman	Texas
Edward Garvey	Minnesota	Ave Bie	Wisconsin
LeRoy Koppendraye	Minnesota	Robert Garvin	Wisconsin

MARC President David A. Svanda called the meeting to order at 7:50 a.m. and a quorum was established.

**Introductions:**

Two new commissioners, Phyllis Reha of Minnesota and Laura Chappelle of Michigan, were introduced.

**Secretary's Report:**

Secretary Ave Bie presented the secretary's report. Ruth Kretschmer of Illinois was added to the list of those in attendance at the MARC Washington D.C. meeting held on February 27, 2001. Secretary's report approved.

**Treasurer's Report:**

Treasurer Anne Boyle presented the treasurer's report. Treasurer's report approved.

**Report of Nominating Committee and Election of Officers:**

Lowell Johnson reported that the name of Sandy Hochstetter of Arkansas was forwarded to the nominating committee for the office of secretary. Nominations were formally closed. The election of Sandy Hochstetter as Secretary was unanimously approved.

The other officers formally advanced to their new positions. Susan Wefald is the new President; Anne Boyle is Vice President; and Ave Bie is Treasurer.

**Discussion of MISO/Alliance—FERC Settlement:**

MISO discussion was held by the following committee members: Bob Nelson, Judy Jones, David Ziegner, and Terry Harvill.

**Other Business:**

Edward Garvey of Minnesota reported on "Electricity Policies in the Public Interest," a matter upon which a number of commissions have been working. Anyone seeking additional information should contact Commissioner Garvey directly. This matter will be held over for further discussion at the next meeting in Seattle, Washington.

Ruth Kretschmer of Illinois brought forward for discussion an Illinois public benefits resolution. Motion that it be supported by MARC failed.

New commissioner, Robert (Bert) Garvin of Wisconsin, was introduced.

**Passing of the Gavel:**

Dave Svanda officially passed the gavel to the new president, Susan Wefald. David offered his thanks to the MARC members for their support over the past year.

Motion to adjourn, approved.

Respectfully submitted,  
Ave M. Bie, Secretary