



MARC

Mid-America Regulatory Conference Inc.

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

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

**MARC 2009 Business Meeting at
MARC Annual Meeting
Tuesday, June 16, 2009
Grand Travers Resort, Michigan**

The following MARC Commissioners were in attendance at the June 16 meeting:

Colette Honorable	Arkansas	Betsy Wergin	Minnesota
Charles Box	Illinois	Jeff Davis	Missouri
Erin O'Connell-Diaz	Illinois	Kevin Gunn	Missouri
Larry Landis	Indiana	Terry Jarrett	Missouri
Rob Berntsen	Iowa	Tony Clark	North Dakota
Krista Tanner	Iowa	Valerie Lemmie	Ohio
Joseph Harkins	Kansas	Bob Anthony	Oklahoma
Michael Moffet	Kansas	Steve Kolbeck	South Dakota
Orji Isiogu	Michigan	Lauren Azar	Wisconsin
Monica Martinez	Michigan	Eric Callisto	Wisconsin
Dennis O'Brien	Minnesota	Mark Meyer	Wisconsin
Phyllis Reha	Minnesota		

Guests in attendance:

Marc Spitzer	FERC	David Coen	NARUC
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Call to Order:

The meeting was called to order by President Martinez at 7:20 a.m.

Welcome New Commissioners and Introductions:

Introductions of commissioners present were made.

Minutes and Secretary's Report:

The minutes of the February 17, 2009 business meeting in Washington, D.C. were circulated for review. Commissioner Azar made a motion to approve the minutes. Commissioner Lemmie seconded the motion. The motion was approved.

Treasurer's Report:

Commissioner Kolbeck distributed the treasurer's report. Commissioner Moffet made a motion to approve the report. Commissioner Honorable seconded the motion. The treasurer's report was approved.

In addition, Commissioner Kolbeck circulated a draft amendment to the MARC by-laws that would remove the Treasurer's position from the executive council. The Treasurer would instead be a position that is overseen by a three-person finance committee. It is the intent that the Treasurer position would not rotate yearly as it does now, thereby allowing for continuity in MARC accounting practices.



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Installation of New Officers:

The nominating committee (Commissioners Reha and Boyle) nominated the following slate of candidates:

President – Jeff Davis, Missouri
Vice President – Steve Kolbeck, South Dakota
Treasurer – Krista Tanner, Iowa
Secretary – Colette Honorable, Arkansas

The slate passed unanimously by voice vote.

NARUC and FERC comments:

NARUC 1st Vice President, Commissioner David Coen, updated the MARC commissioners on NARUC affairs. Specifically, Commissioner Coen updated the commissioners on the state regulatory grants from the Department of Energy.

FERC Commissioner Spitzer thanked Commissioner Martinez for organizing a great conference.

Commissioner-Only Retreat in San Antonio, Texas:

Newly-elected President Davis announced that the Commissioner-only retreat would take place from January 14 – January 16, 2010, in San Antonio, Texas.

New Business:

Commissioner Davis presented Commissioner Martinez with a gift of appreciation for her service to MARC. The commissioners thanked Commissioner Martinez for her years of service on the MARC executive committee and for hosting an outstanding conference.

President's Call for Next Meeting:

The next MARC meeting will be held at the NARUC summer meetings in Seattle.

Motion to Adjourn:

The meeting was adjourned at 7:36 a.m.