

MINUTES
MID-AMERICAN REGULATORY CONFERENCE
BUSINESS MEETING
June 25, 2002
Bismarck, North Dakota

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Lowell C. Johnson	Nebraska
Ruth Kretschmer	Illinois	Anne Boyle	Nebraska
David Hadley	Indiana	Leo Reinbold	North Dakota
John Wine	Kansas	Susan Wefald	North Dakota
Bob Nelson	Michigan	Tony Clark	North Dakota
Dave Svanda	Michigan	Judy Jones	Ohio
Phyllis A. Reha	Minnesota	Jim Burg	South Dakota
Edward Garvey	Minnesota	Bob Sahr	South Dakota
Kelvin Simmons	Missouri	Becky Klein	Texas
Connie Murray	Missouri	Bert Garvin	Wisconsin
Brian Forbis	Missouri		

MARC President Susan Wefald called the meeting to order at 7:50 a.m. and a quorum was established.

Secretary's Report:

The minutes were read and approved without amendment.

Treasurer's Report:

The outside Auditor's Report was done for the year. A motion regarding \$15,000 seed money going to Wisconsin for the 2004 Conference was approved. The money from the 2001 Michigan Conference was invested in equities and bonds.

The Treasurer's report was read and approved without amendment.

President Wefald noted that since the MARC treasury has a healthy balance, we can afford to provide some scholarships to attend future meetings.

Other Business:

A motion was made and passed for Chairman Laura Chapelle of Michigan to provide a report on the NGA Best Practices Center transmission taskforce recommendations at the next MARC meeting during the Portland NARUC Conference.

A motion was made and passed to send a MARC letter to the Governors and Senators urging the Senate to support the override of Nevada's veto regarding Yucca Mountain.

A discussion was held regarding setting aside 1-hour meeting times at each MARC and NARUC meeting to discuss various RTO issues.

Nominating Committee:

The Nominating Committee presented a slate of officers for the 2002-2003 annual rotation: Anne Boyle of Nebraska for President; Ave Bie of Wisconsin for Vice-President; Sandy Hochstetter of Arkansas for Treasurer; and Judy Jones of Ohio for Secretary. The committee moved to accept this slate of officers and the motion passed.

Motion to adjourn at 8:15 a.m., passed.

Respectfully submitted,
Sandy Hochstetter, Secretary