

MINUTES
MID-AMERICAN REGULATORY CONFERENCE
BUSINESS MEETING
July 17, 2001
Seattle, Washington

The following MARC Commissioners were in attendance at the meeting:

Lavenski R. Smith	Arkansas	Edward Garvey	Minnesota
Ruth Kretschmer	Illinois	LeRoy Koppendrayer	Minnesota
David Hadley	Indiana	Sheila Lumpe	
Bill McCarty	Indiana	Missouri	
David Ziegner		Kelvin Simmons	Missouri
Indiana		Connie Murray	Missouri
Allen Thoms	Iowa	Lowell C. Johnson	Nebraska
Diane Munns	Iowa	Anne Boyle	Nebraska
Brian Moline	Kansas	Judy Jones	Ohio
Cynthia Klaus		Bob Anthony	
Kansas		Oklahoma	
Bob Nelson	Michigan	Pam Nelson	South Dakota
Dave Svanda	Michigan	Jim Burg	South Dakota
Laura Chappelle	Michigan	Bert Garvin	Wisconsin
Phyllis A. Reha	Minnesota		

MARC Vice-President Anne Boyle called the meeting to order at 7:52 a.m. and a quorum was established.

Introductions:

Table introductions were made. Special guest Kevin J. Martin, a new FCC Commissioner, was introduced.

Secretary's Report:

The minutes were read and approved without amendment.

Treasurer's Report:

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

Announcements:

The meeting announcement was made for the San Antonio meeting and next summer's MARC meeting.

2001 MARC Conference – Mackinac Island:

David Svanda of Michigan gave follow-up report to the Mackinac Island meeting. Presented \$30,000 surplus check. There were 680 attendees; 330 additional registrants.

Discussion of MISO/Alliance:

Robert Nelson of Michigan reported on the MISO-Alliance subgroup. Ruth Kretschmer of Illinois expressed concern about monies paid by Illinois utilities to leave MISO and to Alliance. Apparently Alliance may go away.

Other Business:

Dave Svanda distributed copies of memo from NARUC Executive Committee recommending that each state send a regional letter to FERC. The letter would contain 5 points. Allan Thoms of Iowa added additional comments. The next MARC meeting will have discussion on NARUC governance.

Several Commissioners expressed concern that FERC is imposing on state authority. A committee was formed to be chaired by Bob Nelson of Michigan, that will prepare a letter to FERC regarding the RTO development process. The Committee will consist of Dianne Munns of Iowa, Pam Nelson of South Dakota, Judy Jones of Ohio, Kelvin Timmons of Missouri, Dave Ziegner of Indiana, Cynthia Klaus of Kansas, Bert Gavin of Wisconsin, and Ruth Kretschmer of Illinois.

Kudos to Dave Svanda of Michigan for the MARC Conference.

An Audit Committee was appointed; Ave Bie and two associates from her state will conduct audit. (Traditional procedure).

Motion to adjourn, approved.

Respectfully submitted,
Sandra L. Hochstetter, Secretary