



MARC

Mid-America Regulatory Conference Inc.

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

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- MICHIGAN
- MINNESOTA
- MISSOURI
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- NORTH DAKOTA
- OHIO
- OKLAHOMA
- SOUTH DAKOTA
- TEXAS
- WISCONSIN

MID-AMERICA REGULATORY CONFERENCE
MARC Breakfast Meeting at NARUC Summer Committee Meeting
July 22, 2008
Portland, Oregon

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	Arkansas	Phyllis Reha	Minnesota
Charles Box	Illinois	Robert Clayton	Missouri
Sherman Elliott	Illinois	Jeff Davis	Missouri
Erin O’Connell-Diaz	Illinois	Kevin Gunn	Missouri
Jeffrey Golc	Indiana	Connie Murray	Missouri
David Hardy	Indiana	Anne Boyle	Nebraska
Larry Landis	Indiana	Tim Schram	Nebraska
Gregory Server	Indiana	Tony Clark	North Dakota
David Ziegner	Indiana	Susan Wefald	North Dakota
Krista Tanner	Iowa	Bob Anthony	Oklahoma
Joe Harkins	Kansas	Jeff Cloud	Oklahoma
Michael Moffet	Kansas	Gary Hanson	South Dakota
Tom Wright	Kansas	Steve Kolbeck	South Dakota
Monica Martinez	Michigan	Lauren Azar	Wisconsin
David Boyd	Minnesota	Mark Meyer	Wisconsin
Dennis O’Brien	Minnesota		

Call to order:

The meeting was call to order by President Martinez at 8:00 a.m.

New Commissioners Greeted:

Introductions of commissioners present were made.

Minutes and Secretary’s Report:

A copy of the minutes from the June 17, 2008, meeting in Oklahoma City, Oklahoma, was circulated via e-mail prior the meeting. A motion was made by Commissioner Azar to approve the minutes, Commissioner Hardy seconded the motion, and the motion passed.

Treasurer's Report:

Vice President Jeff Davis distributed the financial report. Commissioner Davis was unable to stay for the duration of the meeting, but encouraged Commissioners to contact him with any questions regarding the report. A motion to approve the treasurer's report was made by Commissioner Golc, Commissioner Wefald seconded the motion, and the motion passed.

Update from Educational & Research Institutes:

Jan Beecher from the Institute of Public Utilities (IPC) spoke to the MARC commissions and thanked them for their support of the IPC throughout the years. The IPC's mission is to support and educate regulators through educational programs and research. IPC's flagship educational program, Camp NARUC, is celebrating its 50th Anniversary this summer. Beecher encouraged commissioners to take advantage of Camp NARUC and other IPC offerings.

MARC 2008 Annual Meeting in Oklahoma City, OK:

Commissioner Anthony expressed thanks to the 29 commissioners who registered for the 2008 annual meeting in Oklahoma City, many of whom were speakers or panelists for the conference. The 2008 "Regulatory Roundup" in Oklahoma yielded a \$64,373.05 net profit to MARC, Inc. A \$50,000.00 check was sent to the MARC Treasurer on July 7, 2008. Commissioner Anthony accounted for all meeting expenses by presenting a copy of all checks written, check stubs, and debit card receipts and asked that the materials be forwarded to the outside auditors. Audio and PowerPoint for many of the presentations at MARC Oklahoma can be found at <http://occ.state.ok.us/MARC2008/MARC%20LINEUP.htm>

2009 San Antonio Commissioners-Only Retreat:

President Martinez reminded commissioners to mark their calendars for the commissioners-only retreat, January 8-10, 2009, at the Hotel Contessa, San Antonio, Texas.

MARC 2009 Annual Meeting:

The MARC 2009 Annual Meeting will be held June 14-17, 2009, at the Grand Traverse Resort, Traverse City, Michigan. President Martinez noted that the necessary wrap-up from MARC 2008 was completed promptly due to the process put into place by Commissioner Anthony. Commissioner Reha made a motion to authorize the MARC executive committee to pursue a similar process to administer MARC 2009. Commissioner Honorable seconded the motion and the motion passed. Commissioner Anthony suggested that additional authority should be given to the executive committee for the purpose of planning MARC 2009. Commissioner Cloud moved that the executive committee be authorized to engage in any business arrangement or contract appropriate to conduct the MARC 2009 conference. Commissioner Wefald seconded the motion. The motion passed.

Presidents Call for next meeting:

President Martinez made a call for the next MARC meeting to be at the NARUC Annual Meeting in New Orleans, Louisiana, on Tuesday, November 18, 2008.

New Business:

None.

Motion to Adjourn:

The meeting was adjourned.