

# MID-AMERICA REGULATORY CONFERENCE

# MINUTES

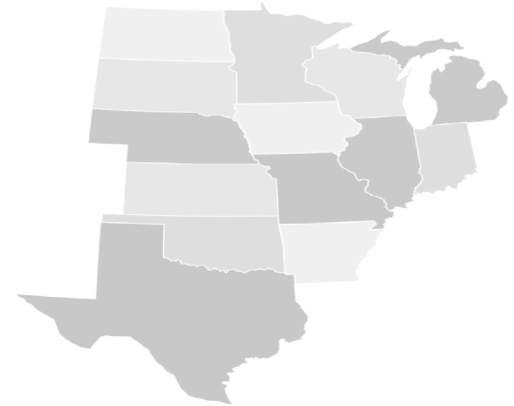
January 7, 2022 | San Antonio, TX

The following Commissioners attended the meeting

X	Kim O'Guinn	AR
	Justin Tate	AR
	Ted Thomas	AR
X	Maria Bocanegra	IL
	Michael Carrigan	IL
	D. Ethan Kimbrel	IL
X	Carrie Zalewski	IL
X	Sarah Freeman	IN
X	Jim Huston	IN
	Stefanie Krevda	IN
X	David Ober	IN
	David Ziegner	IN
X	Josh Byrnes	IA
	Geri Huser	IA
X	Richard Lozier	IA
X	Susan Duffy	KS
X	Andrew French	KS
	Dwight Keen	KS
X	Katherine Peretick	MI
	Tremaine Phillips	MI
	Dan Scripps	MI
	Valerie Means	MN
	Matthew Schuerger	MN
X	Katie Sieben	MN
	Joe Sullivan	MN

X	John Tuma	MN
	Maida Coleman	MO
	Jason Holsman	MO
X	Glen Kolkmeier	MO
X	Scott Rupp	MO
X	Ryan Silvey	MO
	Rod Johnson	NE
	Chrystal Rhodes	NE
	Mary Ridder	NE
	Tim Schram	NE
X	Dan Watermeier	NE
X	Randy Christmann	ND
X	Julie Fedorchak	ND
	Brian Kroshus	ND
X	Bob Anthony	OK
X	Todd Hiatt	OK
	Dana Murphy	OK
X	Kristie Fiegen	SD
X	Gary Hanson	SD
X	Chris Nelson	SD
	Peter Lake	TX
	Will McAdams	TX
X	Jimmy Glotfelty	TX
X	Tyler Huebner	WI
X	Ellen Nowak	WI
	Rebecca Valcq	WI

## MARC



### President

Ellen Nowak, WI

### Vice President

Katie Sieben, MN

### Treasurer

Dan Scripps, MI

### Secretary

David Ober, IN

### Executive Committee

Maria Bocanegra, IL

Arkansas • Illinois • Indiana  
Iowa • Kansas • Michigan  
Minnesota • Missouri • Nebraska  
North Dakota • Oklahoma  
South Dakota • Texas • Wisconsin

## **1. Call to Order/ Welcome New Commissioners**

The meeting was called to order at 3:30PM Central Time by President Nowak with a quorum of member states present.

Welcome to Texas Commissioner Jimmy Glotfelty who is attending his first MARC meeting in his hometown of San Antonio, TX.

## **2. Minutes and Secretary's Report (Commissioner Ober)**

The minutes from the November 8, 2021 MARC Board meeting were presented by President Nowak.

The minutes were moved by Commissioner Gary Hanson (SD), seconded by Commissioner Huston (IN), and adopted by the Board.

## **3. Treasurer's Report (Commissioner Scripps)**

The Treasurer's report was presented by President Nowak. The Treasurer's report was moved by Commissioner Duffy (KS), seconded by Commissioner Huston (IN), and adopted by the Board.

## **4. President's Report (Commissioner Nowak)**

- Transition of MARC Accounting Support

President Nowak provided an update on transitioning of MARC's accounting support to LTEVA Contractor Services. The transition has been going well, but there are many steps and a lot of communication between MARC and LTEVA. Soon fully transition away from Cindy to LTEVA.

Location of MARC commissioner-only meeting will be on the agenda for February board meeting. Recommend moving to second week of January to provide more time between holidays. Prefer somewhere in the southern part of the MARC footprint with direct flights.

## **5. Vice President's Report (Commissioner Sieben)**

There was no Vice President's report for this meeting.

## **6. Executive Committee's Report (Commissioner Bocanegra)**

Commissioner Bocanegra reported on preparations for the annual meeting. The committee has prepared a low, medium, and high case with estimated net revenues of \$85,000, \$102,000, \$213,000 respectively.

The MARC website is being updated. Contracted with Event Ray to open registration portal and payment connections have been made. Registration will open late January. Price points are comparable with other conferences and NARUC.

Sponsorships are at \$58,000 as of this date and include GTI and Oracle. Potential events include tours of Shedd Aquarium microgrid, Rivian ride-and-drive, EV ride-and-drive, tours of Hardine plant, Invenergy and Green Arrow RNG facility.

Need to clarify whether we have maintained non-profit status with IRS. If not, we are required to pay taxes on any revenue. Last certification online was from 2011.

PUF will work with the MARC conference, interviewing president and commissioners to market the conference. Looking for moderators, speakers, keynotes, etc. On track and doing really great with preparations.

## 7. Old Business

There was no old business for this meeting.

## 8. New Business

- New MARC Commissioner

## 9. Schedule of Upcoming MARC Meetings

- MARC Commissioner-Only Conference  
Date: January 6-8, 2022  
San Antonio, TX
- MARC Business Meeting at NARUC Winter Policy Summit  
Date: February 14, 2022  
Washington DC
- MARC Annual Meeting and Conference  
Date: June 19-22, 2022  
Chicago, IL

## 10. Adjourn

President Nowak adjourned the meeting at 5:06PM Central Time.