

# MID-AMERICA REGULATORY CONFERENCE

## MINUTES

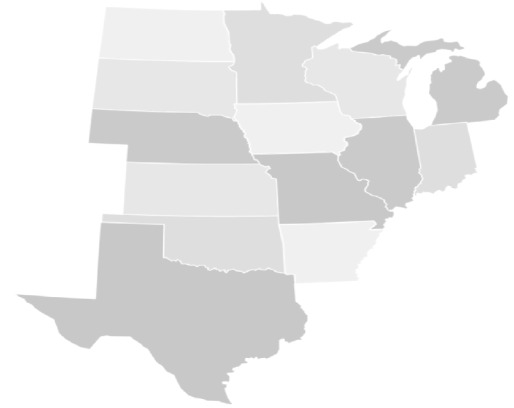
July 19, 2021 | Denver, CO

The following Commissioners attended the meeting

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

X	John Tuma	MN
X	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
	Dan Watermeier	NE
	Randy Christmann	ND
X	Julie Fedorchak	ND
	Brian Kroshus	ND
X	Bob Anthony	OK
X	Todd Hiatt	OK
	Dana Murphy	OK
	Kristie Fiegen	SD
X	Gary Hanson	SD
X	Chris Nelson	SD
	Peter Lake	TX
	Will McAdams	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 4:30PM Mountain Time by President Nowak with a quorum of member states present.

Chair Katie Sieben (MN) noted that Commissioner Joseph (Joe) Sullivan was recently appointed to the Minnesota Public Utilities Commission and was participating in his first MARC meeting.

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

The minutes from the June 15, 2021 MARC Board meeting were presented by President Nowak.

The minutes were moved by Commissioner Chris Nelson (SD), seconded by Commissioner Freeman (IN), and adopted by the Board.

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

The Treasurer's report was presented by Treasurer Scripps. The only significant expense was an amount for the audit which has been completed; other expenses included Bill.com and other routine expenses. The Treasurer's report was moved by Commissioner Phillips (MI), seconded by Commissioner Hanson (SD), 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 and noted she had sent an email with background documents to the Board. Commissioner Scripps (MI) moved that the recommendation to engage LTEVA for accounting support services be submitted to the Board for a vote via email. Commissioner Anthony (OK) seconded, and the motion was adopted by the Board.

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

Vice President Sieben and Commissioner Hanson reported that the audit of MARC finances was clear and the audit report had been signed and returned. The audit report was submitted to the Board.

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

There was no Executive Committee member's report for this meeting.

## **7. Old Business**

Beyond the items covered in the President's report, there was no additional old business for this meeting.

## 8. New Business

- Update on 2022 MARC Annual Meeting

Commissioner Bocanegra provided an update on planning for the MARC 2022 meeting in Chicago, which will take place from Sunday, June 19, 2022 through Wednesday, June 22, 2022 at the Radisson Blu Aqua hotel.

The planning team is meeting on a bi-monthly basis and has recruited more than 40 volunteers. The team is developing a theme and logo for the event and has not begun fundraising activities. A decision by the Board will be needed in January about the availability of scholarships for the Annual Meeting.

## 9. Schedule of Upcoming MARC Meetings

- MARC Commissioner Seminar  
Date: January 6-8, 2022  
Hotel Contessa, 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 5:10PM Mountain Time.