

MID-AMERICA REGULATORY CONFERENCE

MINUTES

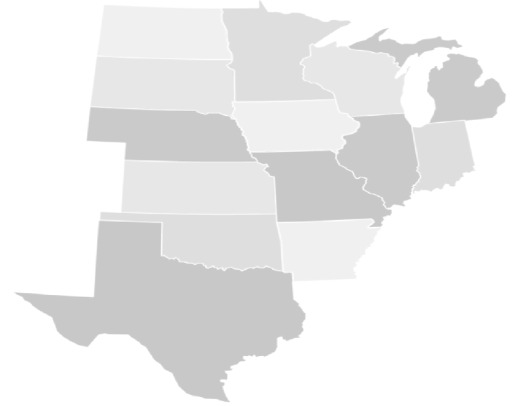
November 14, 2022 | New Orleans, LA

The following Commissioners attended the meeting

X	Kimberly O'Guinn	AR
	Justin Tate	AR
	Ted Thomas	AR
X	Michael Carrigan	IL
X	D. Ethan Kimbrel	IL
	Ann McCabe	IL
X	Carrie Zalewski	IL
X	Sarah Freeman	IN
	Jim Huston	IN
X	Stefanie Krevda	IN
X	David Veleta	IN
	David Ziegner	IN
X	Joshua Byrnes	IA
	Geri Huser	IA
	Richard Lozier	IA
X	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	Joseph Sullivan	MN
	John Tuma	MN
	Maida Coleman	MO

	Jason Holsman	MO
	Glen Kolkmeier	MO
X	Scott Rupp	MO
X	Ryan Silvey	MO
	Rod Johnson	NE
	Crystal Rhoades	NE
	Mary Ridder	NE
	Tim Schram	NE
X	Dan Watermeier	NE
	Randy Christmann	ND
X	Julie Fedorchak	ND
X	Sheri Haugen-Hoffart	ND
X	Bob Anthony	OK
X	Todd Hiett	OK
	Dana Murphy	OK
X	Kristie Fiegen	SD
X	Gary Hanson	SD
	Chris Nelson	SD
	Lori Cobos	TX
X	Jimmy Glotfelty	TX
	Kathleen Jackson	TX
	Peter Lake	TX
	Will McAdams	TX
X	Tyler Huebner	WI
X	Ellen Nowak	WI
	Rebecca Cameron Valcq	WI

MARC



President

Dan Scripps, MI

Vice President

Katie Sieben, MN

Treasurer

Sarah Freeman, IN

Secretary

Sheri Haugen-Hoffart, ND

Executive Committee

Josh Byrnes, IA

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 4:40PM Central Time by President Scripps with a quorum of member states present.

2. Minutes and Secretary's Report (Commissioner Haugen-Hoffart)

The minutes from the July 17-20, 2022 MARC Board meeting are in the process of being completed.

3. Treasurer's Report (Commissioner Freeman)

The Treasurer's report was presented by Treasurer Freeman. The checking account balance is \$197,032.21; the savings account balance is \$504.11 and the Investment account balance is \$126,218.95. The Treasurer's report was approved by consent.

4. President's Report (Commissioner Scripps)

- MARC Annual Meeting and Conference

President Scripps confirmed the dates of August 6-9, 2023 in Grand Rapids, MI for the MARC Annual Meeting and Conference and is working on the agenda.

Mike Huebsch provided an update that the Sponsorship letters should be sent out this week. Sponsorship letters needs to be sent out in advance, so companies have time to set funding in their yearly budget. Discussion occurred regarding sending out Sponsorship letters every year, to each state instead of just the state that hosts the annual meeting. Sponsorship groups to include are: utility associations, car manufactures, energy, telecommunication and looking at adding an agriculture component.

The 2024 MARC Annual Meeting and Conference will be held in Minnesota.

- MARC Commissioner-Only Conference

President Scripps provided an update on the MARC Commissioner-Only Conference being held in Houston, TX at The Laura Hotel. They are working on bowling and billiards for Friday night.

- Transition of MARC Accounting Support

President Scripps provided an extensive update on MARC's accounts. Discussion occurred regarding changing banks (there is no bank that is in all 14 states), outsourcing some of the work (OSM, RSC within SPP) and looking for a more permanent solution.

The tax filing and audit have been completed.

- Upcoming Conferences

President Scripps provided an update that the Summer Conference will be held on June 5-9, 2024 at the Depot in downtown, Minneapolis, MN.

The MARC Commissioner-Only Conference is scheduled for January 10-12, 2024 but no location has been decided and are using a firm to negotiate a contract. Hoping for an update at the January meeting and it will not be outside the MARC footprint.

5. Vice President's Report (Commissioner Sieben)

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

6. Executive Committee's Report (Commissioner Byrnes)

Commissioner Byrnes provided an Executive Committee's Report

7. Old Business

There was no old business for this meeting.

8. New Business

- Regional Conference Structure

Regional conference structure and bring back potential recommendations.

- Next Meeting

The next meeting will be held at the Commissioner-Only Conference on Friday afternoon, January 13, 2023.

The reimbursement will be the same as last year. The room block is open until December 12 and there will be a travel allowance of \$1,000 per commissioner which includes the hotel room (billed to the master account). The Houston Marathon is scheduled for that weekend if Commissioners wanted to stay Saturday night.

9. Schedule of Upcoming MARC Meetings

- MARC Commissioner-Only Conference
Date: January 12-14, 2023
Houston, TX
- MARC Business Meeting at NARUC Winter Policy Summit
Date: February 13, 2023
Washington DC

- MARC Annual Meeting and Conference
Date: August 6-9, 2023
Grand Rapids, MI
- MARC Commissioner-Only Conference
Date: January 10-12, 2024
Location: TBD
- MARC Annual Meeting and Conference
Date: June 5-9, 2024
Minneapolis, MN

10. Adjourn

President Scripps adjourned the meeting at 5:08PM Central Time.