



MARC

Mid-America Regulatory Conference Inc.

President: Steve Kolbeck, South Dakota
Vice President: Krista Tanner, Iowa
Treasurer: Colette D. Honorable, Arkansas

- ARKANSAS
- ILLINOIS
- INDIANA
- IOWA
- KANSAS
- MICHIGAN
- MINNESOTA
- MISSOURI
- NEBRASKA
- NORTH DAKOTA
- OHIO
- OKLAHOMA
- SOUTH DAKOTA
- TEXAS
- WISCONSIN

MARC 2010 Business Meeting at at NARUC Summer Meeting Tuesday, July 20, 2010 Sacramento, CA

The following MARC Commissioners were in attendance at the July 20 meeting:

Colette Honorable	Arkansas	Jeff Davis	Missouri
Larry Landis	Indiana	Kevin Gunn	Missouri
David Zeigner	Indiana	Anne Boyle	Nebraska
Rob Berntsen	Iowa	Tim Schram	Nebraska
Krista Tanner	Iowa	Tony Clark	North Dakota
Ward Loyd	Kansas	Bob Anthony	Oklahoma
Tom Wright	Kansas	Steve Kolbeck	South Dakota
Orji Isiogu	Michigan	Lauren Azar	Wisconsin
David Boyd	Minnesota	Eric Callisto	Wisconsin
Dennis O'Brien	Minnesota	Mark Meyer	Wisconsin
Tom Pugh	Minnesota		
Phyllis Reha	Minnesota		
Betsy Wergin	Minnesota		

Call to Order:

The meeting was called to order by President Steve Kolbeck at 7:45 a.m.

Welcome New Commissioners and Introductions:

Introductions of commissioners present were made.

NRRI Report:

Scott Hempling provided an NRRI update on the work of the organization, including reports on upcoming feed-in tariff teleseminars.

NARUC Report:

Miles Keogh, NARUC Director of Grants and Research, discussed grant funding available and an upcoming Request for Proposals to be issued in October.

Secretary's Report:

The minutes of the June 8, 2010 Annual Meeting were circulated for review by Commissioner Honorable. Commissioner Landis made a motion to approve the minutes. Commissioner Wright seconded the motion. The motion was approved.

Treasurer's Report:

Commissioner Tanner distributed the treasurer's report and provided an update. Commissioner Honorable moved to accept the Treasurer's Report with a second by Commissioner Davis. The motion carried.



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MARC 2010 Annual Meeting Report:

Commissioner Davis provided an update on the 2010 Annual Meeting which was a success. There were 325 attendees. The \$20,000 seed funding will be returned to the treasury along with \$37,000 in revenues (profit) from the annual meeting. Missouri will not seek the \$1,000 travel stipends. Due to travel restrictions, Commissioner Davis requested that the Missouri stipends carry over to the Annual Meeting to be held in South Dakota. Commissioner Anthony moved for acceptance of the recommendation. Commissioner Wright provided a second. The recommendation was approved.

2011 Commissioner-Only Retreat in San Antonio, Texas:

President Kolbeck announced that the 2011 Commissioner-Only Retreat will be held January 13-15, 2011 at the Hotel Contessa in San Antonio. Commissioners with ideas for presentation/discussion topics should contact President Kolbeck. Commissioner Tanner advised that she and Commissioner Honorable are considering Austin for future Commissioner-Only retreats.

President's Call for Next MARC Business Meeting:

The next MARC Business Meeting will be held on Tuesday, November 16, 2010, at the NARUC Annual Meeting in Atlanta, GA.

MARC 2011 Annual Meeting:

President Kolbeck announced the dates of the 2011 Annual Meeting to be held June 12-15, 2011, at the Ramkota Hotel in Rapid City, South Dakota.

New Business:

The membership discussed the concept of a staff treasurer to allow the books and financial documents to reside at location rather than moving each year with commissioner position transition. Several expressed interest in moving to this new structure. The formation was discussed along with changes to the bylaws to be proposed at the MARC Meeting in November at the NARUC Annual Meeting. A bylaws vote was therefore announced. President Kolbeck reported that the recruitment of a new secretary will now continue.

President Kolbeck discussed the MARC Business Meeting time and his intent to investigate whether there were alternate meeting times. He will apprise the body of the results of his inquiry in November.

Motion to Adjourn:

With no other business before the body, the meeting was adjourned at 8:30 a.m.