

MEETING MINUTES

MARC Business Meeting at
MARC Annual Meeting
Tuesday, June 11, 2013 – Little Rock, AR

MID-AMERICA REGULATORY CONFERENCE

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	AR	Beverly Jones	MN
Ann McCabe	IL	Heydinger	
Doug Scott	IL	David Boyd	MN
Carolene Mays	IN	Bill Kenney	MO
David Ziegner	IN	Robert Kenney	MO
Kari Bennett	IN	Steve Stoll	MO
Larry Landis	IN	Terry Jarrett	MO
Libby Jacobs	IA	Brian Kalk	ND
Swati Dandekar	IA	Randy Christmann	ND
Shari Feist Albrecht	KS	Dana Murphy	OK
Tom Wright	KS	Chris Nelson	SD
John Quackenbush	MI	Kristie Fiegen	SD
Orjiakor Isiogu	MI	Ellen Nowak	WI
Betsy Wergin	MN	Phil Montgomery	WI

Call to Order:

President Colette Honorable called the meeting to order at 7:30 a.m.

Welcome New Commissioners:

There were no new Commissioners in attendance.

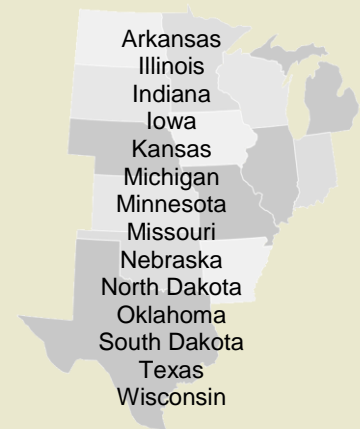
Minutes and Secretary's Report:

The minutes from the February 4, 2013 meeting were moved and seconded for acceptance. Minutes were unanimously accepted.

Treasurer's Report:

Commissioner Montgomery suggested that it would be appropriate for the membership to acknowledge the great efforts of Cindy Kemnitz, MARC Staff Treasurer, on behalf of MARC. Commissioner Mays introduced a motion to acknowledge Cindy by offering her a gift card in the amount of \$250. The motion was properly seconded and passed unanimously. The Treasurer's Report will be emailed to MARC Commissioners.

MARC



President:

Colette D. Honorable, AR

Vice President:

Carolene Mays, IN

Treasurer:

Phil Montgomery, WI

Secretary:

Orjiakor N. Isiogu, MI

Executive Committee:

David Boyd, MN

Preliminary MARC 2013 Report:

President Honorable announced that MARC had a record attendance of 459. Detailed report would be given at the next meeting after the books are closed. Around \$85,000 was raised in sponsorship.

Election of MARC Officers for 2013-2014

The Nominating Committee consisting of Commissioner Isiogu and Commissioner Mays introduced the following slate of candidates.

President – Carolene Mays of Indiana

Vice President – Phil Montgomery of Wisconsin

Treasurer – Brian Kalk of North Dakota

Secretary – Ann McCabe of Illinois

Executive Committee – David Boyd of Minnesota

Commissioner Jarrett moved to close the nominations, and Commissioner Scott seconded the motion and the nominated candidates were unanimously elected.

President's Call for Next Business Meeting:

President Honorable announced that the next business meeting will be held on Monday, July 22, 2013 at 5:15 p.m. (during NARUC Summer Meetings in Denver, CO.)

Commissioner Mays reported that the Commissioners' Only Retreat in January 2014 will be held either at the Embassy Suites in San Antonio or the Intercontinental Hotel in Austin. Negotiations are being held with both.

New Business:

Commissioner Mays (in-coming MARC President) presented President Honorable with a plaque and a \$500 gift card in recognition of her service as President of MARC. President Honorable expressed her gratitude for the gifts.

Other Business/Announcements:

Commissioner Isiogu announced his retirement from the Michigan Public Service Commission effective June 28, 2013, and he was wished well in his retirement.

Motion to Adjourn:

Meeting adjourned at 8:05 a.m.

*Respectfully submitted by
Commissioner Isiogu, MI*