

MEETING MINUTES

MARC Business Meeting
 NARUC Annual Meeting
 Monday, July 27, 2013 – Denver, CO

MID-AMERICA REGULATORY CONFERENCE**The following MARC Commissioners were in attendance at the meeting:**

Colette Honorable	AR	David Boyd	MN
John Colgan	IL	Bill Kenney	MO
Sherina Maye	IL	Robert Kenney	MO
Ann McCabe	IL	Terry Jarrett	MO
Doug Scott	IL	Brian Kalk	ND
Larry Landis	IN	Randy Christmann	ND
Carolene Mays	IN	Anne Boyle	NE
David Ziegner	IN	Tim Schram	NE
Libby Jacobs	IA	Gary Hanson	SD
Nick Wagner	IA	Chris Nelson	SD
Shari Feist Albrecht	KS	Bob Anthony	OK
John Quackenbush	MI	Ellen Nowak	WI
Sally Talberg	MI	Eric Callisto	WI
Greg White	MI		
Beverly Jones			
Heydinger	MN		

Call to Order:

President Carolene Mays called the meeting to order at 5:25 p.m.

Welcome New Commissioners:

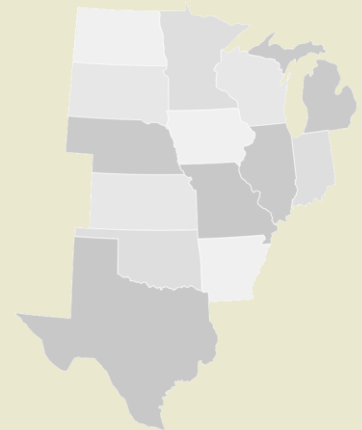
The President welcomed Commissioners Christman (ND), Maye (IL), Talberg (MI) and Wagner (IA).

Minutes and Secretary's Report:

The minutes from the June 11, 2013 meeting were moved by Commissioner Anthony, seconded by Chairman Kalk and approved unanimously.

Treasurer's Report:

Chairman Kalk presented the financial report, observing that MARC is \$18,000 down from last year due to the Commissioners meeting in January and the seed money used for the annual meeting. The seed money will be repaid from the annual meeting revenues. Chairman Honorable indicated that Arkansas has almost finalized the annual conference financials and will soon be sending the revenue to MARC.

MARC

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

President:
 Carolene Mays, IN

Vice President:
 Phil Montgomery, WI

Treasurer:
 Brian Kalk, ND

Secretary:
 Ann McCabe, IL

Executive Committee:
 David Boyd, MN

Investments that were losing money have been moved to cash. Commissioners who agreed to serve as financial advisors to the Treasurer were Landis and Anthony.

The Treasurer's report was moved for approval by Commissioner Ziegner and seconded by Chairman Scott. It passed unanimously.

Next Business Meetings:

NARUC: MARC will meet at 5:15pm on Monday, November 18 during the NARUC Orlando meeting at the Hilton Bonnet Creek.

MARC 2014 Commissioners Only Retreat:

The retreat will be Jan 9-11, 2014 in Austin, TX at the Austin Intercontinental, which is newly renovated and near the capitol. If Commissioners plan to stay in Austin on Saturday after the meeting concludes, their hotel will be covered. The Friday night dinner will be held again at Perry's Steakhouse. Registration and details will be sent in August. Commissioner Mays asked that Commissioners think about topics they would like to discuss.

MARC June 1-4, 2014 Annual Meeting, Indy:

The website is www.MARC-annualmeeting.org. The meeting will be at the Hyatt Regency downtown. In addition to the program, there will be a MISO tour and possibly a tour of the new Duke Edwardsport plant. A golf outing will be held at the Brickyard at Indianapolis Motor Speedway on Sunday, and the opening reception will be at the NCAA Hall of Champions. The closing reception will be at the Dallara IndyCar Museum. Festivities for guests will include wine and beer tours, MISO tour. There will be family-friendly events including the Indianapolis Children's Museum. The MARC meeting will overlap with NECPUC and the Western Conference. As always, commissioner attendance is key to the meeting's success.

Old Business:

MARC June 2013 Annual Meeting: Chairman Honorable said the preliminary financial report is a net of about \$94,790 with total revenues of \$281,097, registration income of \$187,597 and \$73,500 in sponsorships. There was \$20,000 in seed money. The record attendance totaled 460. Attendees commended Chairman Honorable and her staff on a great meeting; she acknowledged those who sent her and her Governor thank you notes.

New Business:

Commissioner Callisto mentioned that NECPUC is doing a \$80,000 RFP for cyber assistance.

Motion to Adjourn:

The Meeting adjourned at 5:56pm.

Respectfully submitted by

Commissioner Ann McCabe, IL