

# MID-AMERICA REGULATORY CONFERENCE

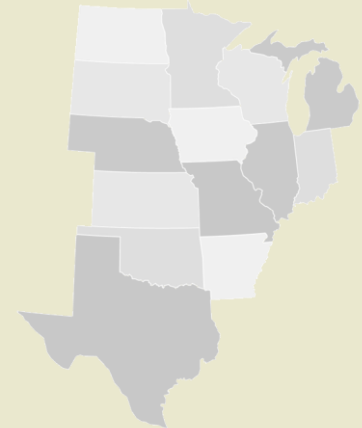
## MEETING MINUTES MARC Business Meeting at MARC Annual Meeting

Saturday, January 11, 2014 – Austin, TX

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	AR	David Boyd	MN
Dennis O'Brien	MN	Nancy Lange	MN
Daniel Hall	MO	Robert Kenney	MO
Phil Montgomery	WI	Betsy Wergin	MN
Doug Scott	IL	Brian Kalk	ND
Larry Landis	IN	Dana Murphy	OK
Carolene Mays	IN	Eric Callisto	WI
David Ziegner	IN	Greg White	MI
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
Beverly Jones	MN		
Heydinger			

## MARC



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

### Call to Order:

President Carolene Mays called the meeting to order at 10:20 a.m.

### Welcome New Commissioners:

The President welcomed Commissioner Lange (MN).

### Minutes and Secretary's Report:

The minutes from the November 18, 2013 meeting were moved by Commissioner Murphy, seconded by Chairman Kalk and approved unanimously.

### Treasurer's Report:

Chairman Kalk presented the financial report, the MARC checking balance is now \$127,000 thanks to a \$116,000 deposit from the Arkansas Commission. He offered a special thanks to Commissioner Honorable, her colleagues, and staff for their excellent work at the MARC Summer Meeting. There were no expenditures from savings since the last report and the savings balance is \$502. The Treasurer's report was moved for approval by Commissioner Nelson and seconded by Chairman Scott. It passed unanimously.

President:  
Carolene Mays, IN

Vice President:  
Phil Montgomery, WI

Treasurer:  
Brian Kalk, ND

Secretary:  
Ann McCabe, IL

Executive Committee:  
David Boyd, MN

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## **Next Business Meeting and NARUC Winter Meeting:**

NARUC: MARC will meet at 5:15pm on Monday, February 10 during the NARUC Winter Meeting at the Renaissance Hotel, Washington, D.C. Commissioners are urged to attend the NARUC Winter Meeting and make their reservations early.

## **MARC June 1-4, 2014 Annual Meeting, Indianapolis:**

The website is [www.MARC-annualmeeting.org](http://www.MARC-annualmeeting.org). The meeting will be at the Hyatt Regency downtown. In addition to the business program there will be a MISO tour. NARUC is hosting a Resilience Workshop and will be able to offer a stipend for attendance. An optional golf outing will be held at the Brickyard at Indianapolis Motor Speedway, as well as an outing to the Indians Baseball game on Sunday. 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, as well as an Indiana State Museum tour. There will be family-friendly events including the Indianapolis Children's Museum and Indianapolis Zoo. As always, commissioner attendance is key to the meeting's success. President Mays reminded Commissioners that a stipend of \$1,200 per Commission is paid by MARC and encouraged making hotel reservations early because of a limited number of rooms at \$95 per night.

## **Old Business:**

Chairman Honorable thanked everyone for their work in MARC and provide an update of issues and opportunities she is seeing as the President of NARUC. MARC President Mays provided a special thanks to Commissioner O'Brien as he prepares to leave the Minnesota Commission.

## **New Business:**

President Mays requested topics and moderators for the upcoming MARC Conference in Indianapolis. Commissioner Kalk urged fellow Commissioners to file their travel claims for MARC as soon as possible. President Mays thanked all the Commissioner for their participation at the meeting and appreciation for those who presented.

## **Motion to Adjourn:**

The Meeting adjourned at 11:38 a.m.

*Respectfully submitted by  
Commissioner Brian Kalk for Commissioner Ann McCabe, IL*