

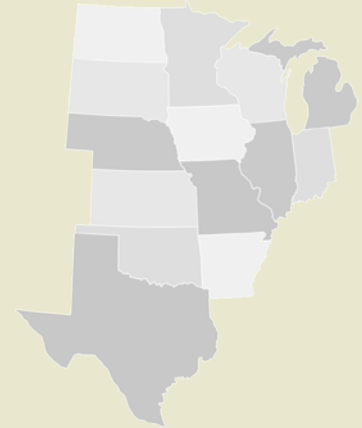
MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES MARC Summer Meeting Tuesday, June 9, 2015 Pfister Hotel – Milwaukee, WI

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Ann McCabe	IL
Chris Nelson	SD	Tim Schram	NE
Donna Nelson	TX	Phil Montgomery	WI
Libby Jacobs	IA	Beverly Heydinger	MN
Nick Wagner	IA	Carol Stephan	IN
John Quackenbush	MI	Ellen Nowak	WI
Brian Kalk	ND	John Tuma	MN
Sherina Maye	IL	Shari Albrecht	KS
Mike Huebsch	WI	Pat Apple	KS
Angela Weber	IN	Dana Murphy	OK

MARC



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

Call to Order:

President Phil Montgomery called the meeting to order at 7:20 a.m.

Welcome New Commissioners:

New commissioner introduced: Commissioner Mike Huebsch from Wisconsin.

Minutes and Secretary's Report:

The minutes from the February 16, 2015 meeting in Washington, DC were moved to adopt by Commissioner Nick Wagner and seconded by Commissioner Mike Huebsch and approved unanimously.

Treasurer's Report:

Commissioner McCabe presented the financial report stating as of May 31, MARC had \$206,415 in checking, \$503 in savings and \$124,152 in Money Market funds.

The Treasurer's report was moved for approval by Commissioner Ann McCabe and seconded by Commissioner Beverly Heydinger. It passed unanimously.

MARC 2016 Update

President Montgomery gave an update on MARC January 7-9, 2016. The 2016 Commissioners Only Retreat will be at the Menger Hotel, 204 Alamo Plaza, San Antonio, Texas 78205.

President:
Phil Montgomery, WI

Vice President:
Brian Kalk, ND

Treasurer:
Ann McCabe, IL

Secretary:
Bill Kenney, MO

Executive Committee:
Dana Murphy, OK

MID-AMERICA REGULATORY CONFERENCE

Call for Next Business Meeting:

MARC will meet at the NARUC summer meeting in New York, NY on July 13, 2015 at 5:15pm.

Old Business:

Discussed Regional State Commitments and RTOs.

Discussed Commission Summary Meetings.

New Business:

MARC approved \$20,000 seed money for MARC 2017 in Chicago. Motion moved for approval by Commissioner Phil Montgomery and seconded by Commissioner Dana Murphy. Motion approved.

Election of Officers:

Slate presented by Commissioner Brian Kalk:

President Commissioner Brian Kalk

Vice President Commissioner Ann McCabe

Treasurer Commissioner Bill Kenney

Secretary Commissioner Nick Wagner

At Large Commissioner Dana Murphy

Motion to Adjourn:

Moved to adjourn by Commissioner Brian Kalk, seconded by Commissioner Bill Kenney. The Meeting adjourned at 8:03 a.m.

Respectfully submitted by Commissioner Bill Kenney, MO