

Mid-American Regulatory Conference  
MARC BOARD MEETING  
Monday, November 12, 2018  
Orlando, FL

The following Commissioners attended the Conference;

Kimberly O'Guinn	AR
Ted Thomas	AR
Nick Wagner	IA
Richard Lozier	IA
Ethan Kimbrel	IL
Sadzi Oliva	IL
Anastasia Palivos	IL
Brien Sheahan	IL
Sarah Freeman	IN
David Ziegner	IN
David Ober	IN
Dwight Keen	KS
Shari Albrecht	KS
Sally Talberg	MI
Norman Saari	MI
Rachael Eubanks	MI
Nancy Lange	MN
Katie Sieben	MN
Ryan Silvey	MO
Daniel Hall	MO
Maida Coleman	MO
Scott Rupp	MO
Julie Fedorchak	ND
Bob Anthony	OK
Todd Hiett	OK
Gary Hanson	SD
Chris Nelson	SD
Shelly Botkin	TX
Mike Huebsch	WI
Rich Zipperer	WI

**Meeting was called to order** at 4:56 PM by President Wagner.

MARC



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

**President**

**Nick Wagner, IA**

**Vice President**

**Norman Saari, MI**

**Treasurer**

**Gary Hanson, SD**

**Secretary**

**Sadzi Oliva, IL**

**Executive Committee**

**Rachael Eubanks, MI**

**President Wagner** welcomed new commissioner: Shelly Botkin, TX

**Secretary's report:** Minutes from the July 16, 2018 meeting distributed electronically by Secretary Oliva were adopted and approved (Saari moved – Ober second).

**Treasurer's Report:** Distributed electronically by Treasurer Gary Hanson showing net assets of \$307,861.95 on August 1, 2018. Treasurer's report adopted and approved (Huebsch moved – Rupp second).

**Discussions:** MARC Commissioner Only Meeting, MARC 2019 & 2020 Annual Meetings, Audit Committee Finances, Audit Committee, Filing of 990, Financial Statements, Reimbursements, Manor Costarian, By-laws and Articles of Incorporation, New Officers, Re-elected Commissioners, Commissioner Changes, Update MARC History.

**Presidents call for Next MARC Meetings:**

January 10-12, 2019 Austin, TX

DC – NARUC

Boston - NARUC

**Schedule of Annual MARC Meetings 2019 & 2020:**

August 11–14, 2019 Des Moines, Iowa

June 2020 Grand Rapids, Michigan

**Old Business:**

**Audit Committee:** 990 Filing prepared by Manor Costarian to be approved by MARC Board of Directors was reviewed by Audit Committee. Discussed filing extension due to required short filing date of November 16, 2018. Discussed replacing auditor because of timeliness in returning to Board of Directors for review. Discussed whether it requires vote by full board.

**Commissioner Only Meeting:** Scheduled for January 10-12, 2019, at Intercontinental Hotel in Austin TX. Reminder of 2019 travel stipend for Commissioner Only meeting to be \$1500 per Commissioner.

**New Business:**

**By-laws and Articles of Incorporation:** Amend Articles of Incorporation to remove Ohio from Article III, Section 1 as with By-laws. Iowa remains the Keeper of Records and amendment will be filed with Secretary of State (Ziegner moved – Lozier second).

**New Officers:** Resignation of President Nick Wagner as a result of being named NARUC President. Per the by-laws, Norman Saari succeeds to President, Gary Hanson appointed Vice President, Sadzi Oliva appointed Treasurer and Katie Sieben appointed Secretary all due to sequential vacancies created by succession of vice president to president.

**Re-elected Commissioners:** Brian Krochus, Randy Christmann, Kristie Fiegen, Bob Anthony, Tim Schram

**Commissioner Changes:** Commissioner Nancy Lange ending her term on the Minnesota PUC and starting her new role at MISO Board of Directors.

**MARC History:** Bob Anthony and Norman Saari to update history of MARC.

**Motion to Adjourn** Passed 5:30 pm

Respectfully submitted by MARC Secretary Sadzi Oliva