



MARC

Mid-America Regulatory Conference Inc.

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WISCONSIN

MID-AMERICA REGULATORY CONFERENCE

Commissioner-Only Retreat

January 5, 2007

San Antonio, Texas

The following MARC Commissioners were in attendance at the meeting:

Larry S. Landis	Indiana	Robert Clayton	Missouri
Charles Box	Illinois	Steve Gaw	Missouri
Diane Munns	Iowa	Tony Clark	North Dakota
John Norris	Iowa	Judy Jones	Ohio
Curt Stamp	Iowa	Bob Anthony	Oklahoma
Brian J. Moline	Kansas	Denise Bode	Oklahoma
Monica Martinez	Michigan	Julie Parsley	Texas
Tom Pugh	Minnesota	Robert Garvin	Wisconsin
Phyllis Reha	Minnesota		

Business Meeting

Called to order by President Reha at 9:15

Introductions

Introductions of Commissioners present were made

Secretary's Report

The minutes from the November 14, 2006 meeting were distributed. Cmr. Landis moved, Cmr. Bode seconded, and the minutes were approved as corrected.

Treasurer's Report

In addition to her report, Cmr. Bode provided information from AG Edwards on the investment portfolio, overall net assets up \$2,500 for the quarter, and balance as of 12/31/2006 is \$150,678.94. In process of transferring information to Cmr. Martinez. Everything has been converted to Quicken and bookkeeping is being streamlined, as well as transition to Wells Fargo so there is continuity in banking. The Treasurer's Report was accepted.

MARC 2006 Update

Cmr. Jones provided an update on the 2006 MARC Conference. Even though attendance was down, the conference did manage to return \$4,885 to MARC (profit). There is still \$1,300 in debt outstanding. Efforts are underway to collect these funds.

Cmr. Jones was recognized as this is her last meeting, she is moving on from the Ohio Commission, and was thanked for her service to MARC.

MARC 2007 – Minneapolis

President Reha provided an update of the planning for the 2007 MARC Conference in Minneapolis. June 17-20, 2007 at Marriott City Center. She also gave a brief overview of the agenda for the conference. Cmr. Munns suggested adding an Ethics session, especially in light of a number of new commissioners that likely will be at the meeting. Also discussion of how the filing processes and ex parte rules of the FCC and FERC work.

There was discussion regarding sponsorships from outside entities for MARC Conferences. Several suggested that MARC follow the NARUC policies so there would be consistency and a clear policy to follow. Cmr. Martinez, Stamp and Bode will work as a subcommittee to bring a recommendation regarding a formal policy going forward.

New Business

Commissioner Retreat – discussion of location of future locations. Consensus was that we continue to meet in San Antonio.

President Reha reviewed the agenda for the remainder of the retreat.

Cmr. Anthony expressed support for Scott Hempling and NRRI.

Adjournment

The meeting was adjourned at 10:10am.

Respectfully submitted,
Curt Stamp, Secretary