

MINUTES
MID-AMERICA REGULATORY CONFERENCE
BUSINESS MEETING
November 16, 2004
Nashville, TN

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Denise Bode	Oklahoma
Randy Bynum	Arkansas	Bob Anthony	Oklahoma
David Hadley	Indiana	LeRoy Koppendrayer	Minnesota
Kevin Wright	Illinois	Ken Nickolai	Minnesota
Judith Ripley	Indiana	Phyllis Reha	Minnesota
Larry Landis	Indiana	Tom Pugh	Minnesota
David Ziegner	Indiana	Bob Nelson	Michigan
Mark Lambert	Iowa	Jeff Davis	Missouri
Diane Munns	Iowa	Anne Boyle	Nebraska
Elliott Smith	Iowa	Gerald Vap	Nebraska
Brian Moline	Kansas	Susan Wefald	North Dakota
Robert Krehbiel	Kansas	Bob Sahr	South Dakota
Michelle Moffer	Kansas	Paul Hudson	Texas

MARC President Sandra Hochstetter called the meeting to order at 7:30 a.m. New members were introduced. New members, Robert Krehbiel of Kansas, Mike Moffett of Kansas, Tom Pugh of Minnesota, and Paul Hudson of Texas were introduced.

Secretary's Report

MARC Secretary, Commissioner Denise Bode, distributed the minutes of the July 13, 2004 meeting. A correction to the Treasurer's Report was made and the words "employee vacations" were replaced with the words "sick leave". With that change Commissioner Denise Bode moved to accept minutes and Commissioner Koppendrayer seconded. Minutes were approved.

Treasurer's Report

Treasurer, Commissioner Phyllis Reha reported that we have opened a Wells Fargo Account. We will have a meeting with our A. G. Edwards investment advisor in San Antonio. Saturday morning will be when we discuss financial issues. The 2003 Audit is completed. 2003 Income tax return was filed. Filed and paid bond as of September. Treasurer reported we are doing well.

Question From Commissioner Ann Boyle. Are we a non-profit? Yes we are a 501 © (3). We cannot lobby. Commissioner Ken Nickolai moved to accept the Treasurer's Report and Commissioner Koppendrayer seconded. Commissioner Boyle advised future MARC officers to be careful regarding contracting with conference hotels, trip planning, reviewing penalty for meeting room commitments. The Treasurer's Report was approved.

Old Business

New Business

President Hochstetter reported on the arrangements for the next MARC Commissioners-Only meeting in San Antonio. The MARC meeting will be held January 6 through the 8, 2005, at La Mansion del Rio on the Riverwalk.

President Hochstetter asked for suggestions on conference topics. A group decision was made to eliminate the traditional "state reports" and have a round-table dialogue about relevant regulatory issues instead. She asked us to review the San Antonio meeting forms. We need to let hotel know by December 3 and also register with President Hochstetter.

President Hochstetter announced the transfer of MARC website to NARUC.

Chairman Bob Nelson reported on telecom rewrite.

Commissioner Hadley reported that the OMS confidentiality statement was rejected by FERC.

President Hochstetter gave an update on the Little Rock MARC 2005 Conference which will be June 18-22, 2005.

Motion to adjourn by LeRoy Koppendrayer

The meeting was adjourned at 8:30am.
Respectively submitted,
Denise A. Bode, Secretary