

MID – AMERICA REGULATORY CONFERENCE
Business Meeting Minutes
June 10, 2003
Omaha Press Club
Omaha, NE

The following MARC Commissioners were in attendance:

Sandra Hochstetter	Arkansas	Connie Murray	Missouri
Kevin Wright	Illinois	Greg Jergeson	Montana
David Hadley	Indiana	Anne Boyle	Nebraska
Larry Landis	Indiana	Lowell Johnson	Nebraska
Mark Lambert	Iowa	Susan Wefald	North Dakota
Diane Munns	Iowa	Judy Jones	Ohio
Elliott Smith	Iowa	Bob Anthony	Oklahoma
Bob Nelson	Michigan	Jim Burg	South Dakota
Leroy Koppendrayer	Minnesota	Robert Sahr	South Dakota
Phyllis Reha	Minnesota	Ave Bie	Wisconsin
Brian Forbis	Missouri	Burneatta Bridge	Wisconsin
Steve Gaw	Missouri		

MARC President, Commissioner Anne Boyle called the meeting to order at 8:50 AM and a quorum was established. New members were introduced. Commissioner Greg Jergeson, Montana attended the meeting.

Secretary's Report

The minutes of the February 25, 2003 meeting were read. The attendance list was corrected. The corrected minutes were approved.

Dr. Vinton Cerf, 1997 recipient of the U.S. Medal of Technology for founding and developing the Internet was a guest. He made a presentation about technology changes in telecommunication and the internet.

Treasurer's Report

Sandy Hochstetter presented the treasurer's report. It was approved. Sandy distributed a travel reimbursement form for Commissioners to claim reimbursement for airfare, hotel, and conference fee.

Old Business

Commissioner Anne Boyle reported that she is continuing to work to resolve the conflict regarding the date of our San Antonio retreat and the NRRI Summit in January.

Nominating Committee Report

Ave Bie reported for the committee composed of Sandy Hochstetter, Anne Boyle and Ave Bie.

President Ave Bie, WI
Vice – President Sandy Hochstetter, AR
Treasurer Judy Jones, OH
Secretary Phyllis Reha, MN

The slate was approved.

Commissioner Diane Munns was nominated to serve on the NARUC Executive Board. Motion was approved.

New Business

Commissioner Kevin Wright reported on the 7th Circuit Court decision just released regarding SBC–IL UNE–P legislation. It enjoined the ICC and prevented the new law from taking effect.

It was discussed and decided that the 5 SBC states should have regular conference calls regarding issues and actions being taken in each state.

On Wednesday, June 12, 2003, the organizational meeting of the Organization of MISO States will take place in Omaha. Diane Munns will conduct the meeting until the by-laws are passed and the officers are elected. Susan Wefald was thanked for all the work she has done organizing the Organization of MISO States.

Commissioner Boyle thanked Jim Burg, Sandy Hochstetter and David Hadley for putting together an excellent energy program for the conference.

Commissioner Boyle indicated that she is working on a problem regarding hotel billing for the conference.

Meeting adjourned at 8:50 AM.

Respectfully submitted,

Judy A. Jones