



# MID-AMERICA REGULATORY COMMISSIONERS CONFERENCE

MID-AMERICA REGULATORY CONFERENCE  
NARUC MEETING  
June 20-22, 2005  
Little Rock, Arkansas.

ARKANSAS

ILLINOIS

INDIANA

IOWA

KANSAS

MICHIGAN

MINNESOTA

MISSOURI

NEBRASKA

NORTH DAKOTA

OHIO

OKLAHOMA

SOUTH DAKOTA

TEXAS

WISCONSIN

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Marshall Johnson	Minnesota
David Hadley	Indiana	Jeff Davis	Missouri
Judith Ripley	Indiana	Connie Murray	Missouri
John Norris	Iowa	Greg Jergson	Montana
Diane Munns	Iowa	Anne Boyle	Nebraska
Elliott Smith	Iowa	Lowell Johnson	Nebraska
Brian Moline	Kansas	Tony Clark	North Dakota
Michael C. Moffet	Kansas	Susan Wefald	North Dakota
Bob Nelson	Michigan	Judy Jones	Ohio
Ken Nickolai	Minnesota	Bob Anthony	Oklahoma
Phyllis Reha	Minnesota	Denise Bode	Oklahoma
LeRoy Koppendrayer	Minnesota	Dustin Johnson	South Dakota
Gary Hanson	South Dakota	Bob Sahr	South Dakota
Julie Parsley	Texas		

MARC President Sandra Hochstetter called the meeting to order at 7:30 a.m. Introductions were made.

### Secretary's Report

The minutes of the Washington DC meeting were distributed by MARC Secretary, Commissioner Denise Bode. President Hochstetter recognized Secretary Bode for the Secretary's Report. The secretary's report was moved by Secretary Bode and seconded by Commissioner Jones. An error was corrected by Commissioner Hadley regarding the attachment on page 2 that was not included. A discussion was held regarding the inclusion and it was promised to be included with these minutes in addition to being provided by the Treasurer. Minutes were approved.

### Treasurer's Report

Chairman Reha handed out copies of the Treasurer's Report for Commissioner Phyllis Reha. The audit was concluded. This conference is expected to raise approximately \$25,000.00. Commissioner Ken Nickolai moved to accept the Treasurer's Report and Commissioner Anne Boyle seconded. The Treasurer's Report was approved.

### **Old Business**

President Hochstetter recognized Commissioner Jones for a discussion on the new San Antonio meeting January 7-9 2006. A representative of NRRI was recognized to discuss their part of the joint meeting. She also discussed new offerings. Commissioner Anthony endorsed NRRI as new board member.

### **New Business**

President Munns was recognized on a transmission summit with NARUC and NGA. It will be held on Sunday of the upcoming NGA. They will be signing protocols that are an agreement to cooperate and coordinate interstate transmission and siting of those transmission lines. President Hochstetter asked whether the RSC was included in these discussions.

Commissioner Bob Nelson was recognized as it was his last MARC meeting.

President Hochstetter asked whether the new officer slate was ready to be approved. New officer slate was presented including: President Judy Jones, Vice-President Phyllis Reha, Treasurer Denise Bode, and Secretary Bob Sahr. The slate of new officers was approved.

Commissioner Nickolai moved adjournment and Commissioner Koppendraye seconded.

The meeting was adjourned at 7:35.

Respectively submitted,  
Denise A. Bode, Secretary