

MINUTES
MID-AMERICAN REGULATORY CONFERENCE
BUSINESS MEETING
July 30, 2002
Portland, Oregon

The following MARC Commissioners were in attendance:

Sandra Hochstetter	Arkansas	Greg Scott	Minnesota
Ruth Kretschmer	Illinois	Brian Forbis	Missouri
Mary Frances Squires	Illinois	Connie Murray	Missouri
Bill McCarty	Indiana	Anne Boyle	Nebraska
Judy Ripley	Indiana	Lowell Johnson	Nebraska
Camie Swanson-Hull	Indiana	Jerry Vap	Nebraska
Diane Munns	Iowa	Tony Clark	North Dakota
Elliott Smith	Iowa	Leo Reinbold	North Dakota
Cynthia Claus	Kansas	Susan Wefald	North Dakota
Brian Moline	Kansas	Bob Anthony	Oklahoma
Laura Chappelle	Michigan	Judy Jones	Ohio
Bob Nelson	Michigan	Alan Schriber	Ohio
Dave Svanda	Michigan	Jim Burg	South Dakota
Edward Garvey	Minnesota	Pam Nelson	South Dakota
LeRoy Koppendrayer	Minnesota	Bob Sahr	South Dakota
Phyllis Reha	Minnesota	Brett Perlman	Texas

MARC President Anne Boyle called the meeting to order at 7:20 a.m. and a quorum was established.

Secretary's Report

The minutes were read and approved.

Treasurer's Report

The accounts have been transferred from Wisconsin to Arkansas. South Dakota returned the \$15,000 in seed money for the MARC Conference.

The treasurer's report was approved with out amendment.

Discussion of RTO's

Bob Nelson distributed a draft of a Memorandum of Understanding for the role of state commissioners in the RTO process. He asked for comments.

Report of the NGA Task Force on Electricity Infrastructure

Laura Chappelle gave a report on the work of the task force, which was co chaired by Michigan and Kentucky. There is a recommendation for the formation of Multi-State Entities (MSE's) so that states can work together on a regional basis on siting issues and transmission planning.

FERC SMD Decision

Ed Meyers talked about the upcoming decision by the FERC on standard market design. He said that there would be regional meetings around the country for discussions on the SMD NOPR.

MARC Conference Report

Susan Wefald reported that 185 people attended including 26 commissioners. There were 66 speakers. The seed money of \$15,000 has been returned to the MARC treasury. The profit from the Bismarck, ND Conference will be reported in November at the Annual Meeting.

FCC Commissioner Kevin Martin

Commissioner Kevin Martin, member of the FCC was our guest. He spoke about the LNP decision, accounting reforms, declining service quality, facilities investment, broadband, and USF funding.

Other Business

Next meeting is in Chicago at the Annual Meeting of NARUC, November 10-12, 2002

The SanAntonio meeting will be January 8-10, 2003.

MARC members of NARUC Committees gave brief reports.

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Judy A. Jones, Secretary

