

**Special RSC Meeting/Conference Call**  
**February 10, 2017**  
**State Commissioner Forum Discussion**

The meeting was called to order by Commissioner Steve Stoll at 8:00 a.m. Roll call of the commissioners was taken and a quorum was declared.

Attendance:

Commissioners:

Steve Stoll (MPSC)	Shari Albrecht (KCC)	Kristie Fiegen (SDPUC)
Dennis Grennan (NPRB)	Patrick Lyons (NMPRC)	Dana Murphy (OCC)
Donna Nelson (PUCT)	Jon Thurber (SDPUC) (proxy for Kristie Fiegen)	
Kim O'Guinn (APSC)		

Others in Attendance:

Sam Loudenslager (SPP)	Paul Suskie (SPP)	Kandi Hughes (SPP)
Scott Bents (IUB)	Jason Chaplin (OCC)	Adam McKinnie (MPSC)
John Krajewski (NPRB)	Victor Schock (NDPSC)	Cindy Ireland (APSC)

The commissioners met to discuss the setting up a Commissioner Forum. Six of the ten states had already executed the confidentiality agreement, the other states are in the process of signing off on the agreement. They agreed to have Commissioner Steve Stoll chair the forum and have Commissioner Patrick Lyons will be the vice-chair.

The working assumption of the forum is that if the individual has signed the confidentiality agreement then participation on the forum is open.

Commissioner Steve Stoll thanked everyone for participating and adjourned the meeting at 8:56 a.m.

Respectfully Submitted,

Paul Suskie, Secretary