

Agenda: Board of Electricity

Date: January 12, 2021
Time: 9:00 a.m.
Location: WebEx Event

- **Panelists (Board members/speakers):** Registration is not required, please join from your panelist invitation.
- **Attendees – registration is required:**
 - Click [here](#) to Register (if joining from a computing device/WebEx Smartphone App) or visit the Department’s website for registration and attendee instructions at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: 146 475 6532

1. Call to Order – Acting Chair Hendricks

- A. Roll call by Secretary Lindahl
- B. Announcements – New board members / Introductions – Acting Chair Hendricks
 - **Re-appointed members:** David Curtis, Michael Hanson
 - **Welcome New members:** Sarah Gudmunson, Jeff Heimerl, and Travis Thul
 - **Statement from the Acting Chair regarding virtual meetings:** Today’s meeting is being held electronically via the WebEx format due to the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Minnesota Statute Section 13D.021 electronic meetings are acceptable when holding an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”. All votes will be taken by roll call.
 - Board members and attendees present on this WebEx are able to hear all discussions.
 - All handouts discussed and WebEx instructions are posted on the Board’s website at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>
- C. WebEx instructions/procedures

Participant and Chat functions – Raise your hand before speaking

 - Click on Participants and Chat, bottom right – panels will open on the right side of your screen.
 - The hand icon can be found just above the Chat section – click to turn on, click again to turn off.

Board member and speakers (Panelists):

 - Able to mute and unmute their microphones.
 - Click the hand icon to indicate you wish to speak. The Vice Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon to turn off.

Members of the public (Attendees):

- Able to hear everything but can speak **only** if public input is requested or during Open Forum.
- For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

Open Forum or Public Input requested:

- Click [here](#) to complete an Open Forum form, or visit the Board’s webpage, if you would like to address the Board.
- Click on the hand icon to indicate you would like to speak, send a chat message to the host, or send an email to lyndy.logan@state.mn.us
- The Acting Chair or host will call your name and your mic will be unmuted.
- Please keep comments to 5 minutes or less. Click the hand icon to turn off.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. October 13, 2020 regular Board meeting

4. Regular Business

- A. Expense approval – approve per diem and expenses
- B. Enforcement & Licensing – update
- C. Inspections – update

5. Special Business

- A. Pursuant to the Board’s Bylaws, Officer nominations will occur at the April 13, 2021 meeting
- B. 2020 NEC adoption update
- C. 2023 NEC adoption

6. Committee Reports

- A. Construction Codes Advisory Council meeting – Dec. 10, 2020

7. Complaints

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements

Next regularly scheduled meetings – 9:00 a.m., Tuesday – via WebEx/In-person – TBD

- April 13, 2021 – Officer nominations and voting
- July 13, 2021
- October 12, 2021

11. Adjournment