

Agenda: Board of Electricity

Date: Jan. 31, 2023 (rescheduled from Jan. 10, 2023)

Time: 9:00 a.m.

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Registration is required. Click [Here](#) to register (if joining from a computing device/WebEx Smartphone app)
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join meeting as attendee and send chat message to host
- **To participate by telephone**, at the date and time listed above, call 1-855-282-6330 and enter access code: **2487 540 9299**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>

1. Call to Order – Chair Hendricks

A. **Roll call by Secretary Weigel**

B. **Announcements/Introductions – Chair Hendricks**

- Everyone present in person and remotely are able to hear all discussions.
- All votes will be taken by roll call if any member is attending remotely.
- All handouts discussed and WebEx instructions are posted on the Board's website.

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 next to your name – click to turn on, click again to turn off (*3 by phone).

Board member and speakers (Panelists):

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

Members of the public (Attendees):

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

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. Regular board meeting – Nov. 1, 2022
- B. NEC 2023 Code Adoption Committee special meeting – Dec. 6, 2022

4. Regular Business

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

5. Special Business

- A. 2023 NEC – Advisory Rules Committee Report and Recommendation (Dean Hunter)

6. Committee Reports

Construction Codes Advisory Council – Herman (rep) / Becker (alt) – [Sept. 29, 2022, presentation](#)

7. Complaints and Correspondence

- A. CMBA Letter to Board dated Nov. 10, 2022
- B. Housing First MN Letter dated Nov. 10, 2022

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 – DLI / WebEx

- April 11, 2023
- July 11, 2023 (annual meeting)
- October 10, 2023

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.