

# Agenda: Board of Electricity

Date: July 13, 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: **146 307 4430**

## 1. Call to Order – Chair Hendricks

### A. Roll call by Secretary Weigel

### B. Announcements/Introductions – Chair Hendricks

- David Curtis retired – vacancy (Representative of Electrical Supplier in Rural Areas) has been posted with the Secretary of State
- Remote Meeting Statement: Thank you for joining this remote meeting via WebEx. As the board chair, I have determined today’s meeting is via the WebEx platform due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12.”
- 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>
- Everyone present on this WebEx event can hear all discussions.
- All votes will be taken by roll call.

### 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 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](mailto: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](mailto:lyndy.logan@state.mn.us)
- The 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. April 13, 2021 – 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. Officer nominations – turn meeting over to John Williamson, Commissioner’s Designee  
i. Chair  
ii. Vice-Chair  
iii. Secretary  
Turn meeting over to Board Chair

**6. Committee Reports**

- A. Construction Codes Advisory Council meeting – [May 27, 2021](#)

**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](mailto: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

- October 12, 2021

## **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.