

Agenda: Board of Electricity

Date: November 1, 2022

Time: 9:00 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- 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

- All handouts discussed and meeting information are posted on the Board’s website
- Everyone present in person and via phone can hear all discussions
- Phone attendees – please mute your line and send your name/who you represent to lyndy.logan@state.mn.us
- All votes will be taken by roll call if any board member is attending remotely.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

A. July 12, 2022 – 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. 2023 NEC update
- B. NERA meeting – Steven Dudley

6. Committee Reports

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

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 – DLI / Remote option – TBD

- January 10, 2023
- 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.