

REVISED Agenda: Board of Electricity

Date: **Thursday, Jan. 15, 2026** (rescheduled from Jan. 13, 2026)

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:** [Click here to join from a computing device/WebEx Smartphone app](#)
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to the host
 - **To participate by telephone**, on the date and time listed above, call 1-855-282-6330 and enter: **Access code 2483 517 4431 | Webinar password 1234**
- 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 Turek

- A. Roll call by Secretary Weigel
- B. Announcements/Introductions – Chair Turek
 - Everyone present in person and remotely can 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.
 - Members whose terms expire on Dec. 31, 2025, will continue serving on the Board until a replacement is appointed or until June 30, 2026, whichever occurs first.
- 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. **Please only use the chat function for technical issues.**
 - The hand icon can be found next to your name – click to turn on, click again to turn off (*3 by phone).
 - Board members 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. Click on the hand icon next to your name. Use chat only for technical issues.
 - 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 – Oct. 14, 2025
- B. Special NEC 2026 Adoption Review Committee – Oct. 28, 2025

4. Regular Business

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

5. Special Business

- A. Reciprocity – State of Texas – Josh Hall
- B. 2025 NERA Meeting – Steve Dudley
- C. 2026 NEC Committee review report and recommendation – Trevor Turek

6. Committee Reports

[Construction Codes Advisory Council](#) (CCAC) – The CCAC last met on Nov. 14, 2025 – [see presentation](#) (Weigel – representative | Daniels – alternate)

7. Complaints and Correspondence

8. Open Forum

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

9. Board Discussion

10. Announcements

The January meeting has been rescheduled to Thursday, Jan. 15, 2026. Regularly scheduled meetings occur on the second Tuesday of each quarter at 9:00 a.m., in person at DLI with WebEx/Phone options.

- April 14, 2026
- July 14, 2026
- Oct. 13, 2026

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.