

Agenda: Board of Electricity

Date: July 9, 2019
Time: 9:00 a.m.
Location: Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

1. Call to Order – Chair Westberg

- a. Roll call
- b. Announcements

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- a. January 8, 2019

4. Regular Business

- a. Expense approval – approve per diem and expenses
- b. Enforcement & Licensing – update
- c. Inspections – update

5. Special Business

- a. Reciprocity
- b. NEC adoption
- c. Election of Officers – Turn meeting over to John Williamson, Commissioner’s Designee
 - i. Chair
 - ii. Vice-Chair
 - iii. SecretaryTurn meeting over to Board Chair
- d. Assign representative and alternate to the Construction Codes Advisory Council

6. Committee Reports

- a. Construction Codes Advisory Council

7. Complaints

8. Open Forum

9. Board Discussion

10. Announcements

- Next regularly scheduled meetings – 9:00 a.m., Tuesdays, Minnesota Room, DLI
- a. October 8, 2019

11. Adjournment

Board members may participate electronically by telephone and members of the public may monitor the meeting electronically by telephone. For instructions, please contact Lyndy Logan at 651-284-5912 or lyndy.logan@state.mn.us