

# Agenda: Board of Electricity

Date: Oct. 14, 2025

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](mailto: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 2493 739 9295 | 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 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

**Please join the meeting using your first and last name for accurate documentation in the minutes.**

Participant and Chat functions – Raise your hand before speaking

**Please only use chat if you need technical assistance. If you would like to address the Board, please raise your hand.**

  - 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 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.
    - For technical assistance, send the host a chat message or email [lyndy.logan@state.mn.us](mailto:lyndy.logan@state.mn.us)

## 2. Approval of Meeting Agenda

## 3. Approval of Previous Meeting Minutes

- A. Regular board meeting – July 8, 2025
- B. Special board meeting – August 7, 2025

#### 4. **Regular Business**

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

#### 5. **Special Business**

- A. 2026 NEC Committee review – Dean Hunter

#### 6. **Committee Reports**

Construction Codes Advisory Council – the CCAC last met on July 17, 2025 – see [presentation](#). Desiree Weigel – representative | Alfreda 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 to [lyndy.logan@state.mn.us](mailto: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.

- January 15, 2026 (Thursday)
- 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.