

**Board of Electricity  
Agenda**

**January 8, 2013 – 9:00 a.m.  
Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order – Chair Vespa
  - a. Call Role – Secretary Karow
  - b. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
- IV. Regular Business
  - a. Expense Approval
    - i. Approve per diem and expenses
  - b. Enforcement
  - c. E-Licensing and E-Trakit Update
  - d. Satellite System Installer and Contractor License Update
- V. Special Business
  - a. Reciprocal Agreement(s) - update
  - b. Satellite System Installer Continuing Education Rules - update
  - c. Satellite System Installer Certification Program Rules - update
- VI. Committee Reports
  - a. Construction Codes Advisory Council
  - b. Legislative Update – John Schultz
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
  - a. Next Regularly Scheduled Meeting (subject to change)
    - i. Tuesday, April 9, 2013 – 9:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, July 9, 2013 – 9:00 a.m. – Minnesota Room, DLI
    - iii. Tuesday, October 8, 2013 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment