

Board of Electricity
Agenda
Tuesday, January 13, 2015 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order – Chair Toft
 - a. Call Roll – Secretary Huxford
 - b. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
 - a. October 14, 2014
- IV. Regular Business
 - a. Expense Approval
 - i. Approve per diem and expenses
 - b. Enforcement
 - c. E-Licensing and E-Trakit - Update
- V. Special Business
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meetings (subject to change)
 - i. Tuesday, April 14, 2015 @ 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, July 14, 2015 @ 9:00 a.m. – Minnesota Room, DLI
 - iii. Tuesday, October 13, 2015 @ 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment