

Board of Electricity
Agenda
Tuesday, Jan. 12, 2016 – 9 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, St. Paul, MN 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 – Oct. 13, 2015
- IV. Regular Business
 - a. Expense Approval
 - i. Approve per diem and expenses
 - b. Enforcement
 - c. E-Licensing and E-Trakit – Update
 - d. CCAC member appointment/re-appointment
- V. Special Business
 - a. Update on Reciprocal Agreements
 - i. Report on 2016 NERA meeting
 - ii. Update on Wisconsin reciprocal licensing request
 - iii. *MN/WI Reciprocity Agreement vote*
 - III. Campaign Finance and Public Disclosure Board
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meetings (subject to change)
 - i. Tuesday, April 12, 2016 at 9 a.m. – Minnesota Room, DLI
 - ii. Tuesday, July 12, 2016 at 9 a.m. – Minnesota Room, DLI
 - iii. Tuesday, Oct. 11, 2016 at 9 a.m. – Minnesota Room, DLI
- XI. Adjournment

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Lutz at: (651) 284-5912 or lyndy.lutz@state.mn.us