

**Board of Electricity**  
**Agenda**  
**July 12, 2011 – 9:00 a.m.**  
Minnesota Room – Dept of Labor & Industry  
443 Lafayette Rd N., St. Paul 55155

*In the event of a State government shutdown, this meeting may be rescheduled for a later date. Further information will be provided as soon as it becomes available.*

- I. Call to Order, Chair Joe Vespa
  - a. Call Role
  - 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
- V. Special Business
  - a. Election of Officers (*Turn Meeting over to Commissioner's Designee*)
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
  - b. Update on Reciprocal Agreements (*Turn Meeting back over to New Chair*)
  - c. 2011 National Electric Code – Effective August 1, 2011
  - d. Request(s) for Formal Interpretation
- 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, October 11, 2011 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment