

**Board of Electricity
Agenda**

July 9, 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
- V. Special Business
 - a. Election of Officers (Turn Meeting over to Commissioner's Designee)
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. Turn Meeting over to new Board Chair
 - c. 2014 NEC – publication of a Request for Comments
 - d. Update on Reciprocal Agreement(s)
- 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 8, 2013 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment