

**Board of Electricity
Agenda
Tuesday, Oct.13, 2015 – 9 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
- 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. Update on Reciprocal Agreements
 - i. Report on NERA meeting
 - ii. Update on Wisconsin reciprocal licensing request
 - III. Legislative update – effective date of rules
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meetings (subject to change)
 - i. Tuesday, January 12, 2016 @ 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, April 12, 2016 @ 9:00 a.m. – Minnesota Room, DLI
 - iii. Tuesday, July 12, 2016 @ 9:00 a.m. – Minnesota Room, DLI
 - iv. Tuesday, October 11, 2016 @ 9:00 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