

**Board of Electricity  
Agenda  
January 8, 2008 – 10:00 a.m.  
Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, Saint Paul 55155**

- I.** Call to Order, Chair James Freichels
  - a. 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. Electrical Licensing
    - i. review the status of Rulemaking
  
  - c. Continuing Education
    - i. review the status of Rulemaking
  
- V.** Special Business
  - a. Reciprocal agreement(s)
    - i. Review language for reciprocal agreements with North Dakota, South Dakota and Nebraska
    - ii. Update on information gathered on the Jeffrey Hill Letter dated 4-25-07, regarding TX licensing requirements
    - iii. revisit approval of Texas as a member of the Multi-State Reciprocal License Agreement
  
- VI.** Committee Reports
- VII.** Complaints
  - a. Discussion on Enforcement
    - i. DOLI Role
    - ii. Industry's Role
- VIII.** Open Forum
- IX.** Board Discussion
- X.** Announcements
  - a. Next Regularly Scheduled Meeting
    - i. Tuesday, February 12, 2008, 10:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, March 11, 2008, 10:00 a.m. – Minnesota Room, DLI
  
- XI.** Adjournment