

Board of Electricity Agenda

January 12, 2010 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order, Chair Joe Vespa
 - a. Call Role
 - b. Welcome new board member – Jeff Slimmer
 - c. Announcements
 - d. Introduction of new legal counsel
- 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. Reciprocal Agreement(s)
 - i. Review of the Multi State Reciprocity Agreement Annual Meeting
 - ii. Update on MN State Master Reciprocity Agreement (with SD)
 - iii. Update on South Dakota's ICC exam
 - b. Enforcement
 - i. MECA Representative – Legislative Proposal
- VI. Committee Reports
 - a. Construction Codes Advisory Council – Tom Seanger
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meetings (subject to change)
 - i. Tuesday, April 13, 2010 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, July 13, 2010 – 9:00 a.m. – Minnesota Room, DLI
 - iii. Tuesday, October 12, 2010 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment