

**Board of Electricity**  
**Agenda**  
**February 10, 2009 – 9:00 a.m.**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair James Freichels
  - a. Call Role
  - b. Announcements
    - i. Agenda will be modified to accommodate the 10:00 AM, Multi State Reciprocity Membership Conference Call, with the balance of the normal BOE meeting picking up where we left off after the conference has completed.
    - ii. During the conference call, all comments/questions will be through John Schultz or the Chair. Board members may provide the Chair with written questions that the Chair may elect to communicate during the conference call. *The public will not have an opportunity to ask questions during the conference call.*
    - iii. We will break for Lunch at the discretion of the Chair.
- 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
    - i. Electrical Enforcement Activity Report – Quarter 4
- V. Special Business
  - a. Reciprocal agreement(s)
    - i. Update on MN State Master Reciprocity Agreement (with ND, NE, SD)
    - ii. Review Update on South Dakota's ICC exam
    - iii. Review new Multi State Reciprocity Agreement
      - **Conference Call at 10:00 AM with Multi State Reciprocity Membership**
- VI. Committee Reports
  - a. Construction Codes Advisory Council – Tom Seanger
- VII. Complaints
- VIII. Chapter 3800 (Electrical Licensing & Continuing Education)
  - i. Discussion of changes to proposed rules suggested by written comments and requests for hearing received in response to the Dual Notice.
- IX. Open Forum
- X. Board Discussion
- XI. Announcements
  - a. Next Regularly Scheduled Meeting
    - i. Administrative Hearing on February 17<sup>th</sup>, 2009 – 9:30 AM
    - ii. Tuesday, March 3, 2009, 9:00 a.m. – Minnesota Room, DLI
- XII. Adjournment