

**Board of Electricity  
Agenda  
March 3, 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. Meeting will be closed at the end of this meeting to discuss BOE response.
- 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. DOLI Enforcement Updates to Board - Charlie Durenberger
- 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
- VI. Committee Reports
  - a. Construction Codes Advisory Council – Tom Seanger
- VII. Complaints
- VIII. Chapter 3800 (Electrical Licensing & Continuing Education)
  - a. **Public Board session on Chapter 3800 proposed rules and ALJ Hearing:** Discuss whether the Board wishes to make any changes to the proposed rules at this time.
- IX. Open Forum
- X. Board Discussion
- XI. Announcements
  - a. Next Regularly Scheduled Meetings
    - i. Tuesday, April 7, 2009 – 9:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, May 5, 2009, 9:00 a.m. – Minnesota Room, DLI
- XII. **\*\*\* Closed Board Session on Chapter 3800 Rulemaking: The Attorney-Client Privilege authorizes the closing of this session \*\*\***
  - a. Discuss Board's written comments to be filed with Administrative Law Judge Barbara Neilson on March 9, 2009 (*attorney-client privileged draft will be discussed*)
  - b. Discuss process for determining what written reply comments (if any) the Board will file with Administrative Law Judge Barbara Neilson on March 16, 2009.
- XIII. Adjournment