

Board of Electricity Agenda

April 13, 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. 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
- V. Special Business
 - a. Reciprocal Agreement(s)
 - i. Update on MN State Master Reciprocity Agreement (with SD)
 - ii. Update on South Dakota's ICC exam
 - iii. Update on Multi State Reciprocity Agreement
 - b. Request for Final Interpretation
- VI. Committee Reports
 - a. Construction Codes Advisory Council – Tom Seanger
 - b. Legislative Review – John Schultz
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meetings (subject to change)
 - i. Tuesday, July 13, 2010 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, October 12, 2010 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment