

**Board of Electricity
Agenda
October 14, 2008 – 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

- 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. Update on SONAR

 - c. Continuing Education
 - i. Update on SONAR

 - d. Board of Electricity Authority
 - i. Questions/Answers with Bernard Johnson (Assistant Attorney General) on BOE authority

 - e. Enforcement
 - i. Review 3rd Quarter Electrical Enforcement Activity Report

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Review Update on South Dakota's ICC exam
 - ii. Review new Multi State Agreement – Possibly Take Action.

- VI. Committee Reports

- VII. Complaints

- VIII. Open Forum

- IX. Board Discussion

- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. **Possible November Meeting Date, Friday November 7, 2008 at 9:00 AM? – Washington Room**
 - ii. Tuesday, December 9, 2008, 9:00 a.m. – Minnesota Room, DLI

- XI. Adjournment