

**Board of Electricity
Agenda
December 11, 2007 – 10:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul**

- I.** Call to Order, Chair James Freichels
 - a. 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. Minnesota Electrical Code
 - i. review the status of Rulemaking
 - ii. identify the effective date of the 2008 National Electrical Code

 - c. Electrical Licensing
 - i. review the status of Rulemaking
 - ii. review License Qualification Rules

 - d. Continuing Education
 - i. review the status of Rulemaking
 - ii. review continuing education rules

- V.** Special Business
 - a. Discuss additional Bylaw Amendments, such as “End Debate”
 - b. Reciprocal agreement(s)
 - i. reciprocal agreements with North Dakota, South Dakota and Nebraska
 - ii. revisit approval of Texas as a member of the Multi-State Reciprocal License Agreement

- VI.** Committee Reports
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion
 - a. Open Meeting Law
 - i. Additional information from Wendy Legge

- X.** Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, January 8, 2008, 10:a.m. – Minnesota Room, DLI
 - ii. Tuesday, February 12, 2008, 10:00 a.m. – Minnesota Room, DLI

- XI.** Adjournment