

# Agenda: Board of Electricity

Date / Time: January 9, 2018 @ 9:00 a.m.

Location: Minnesota Room, Department of Labor and Industry, 443 Lafayette Rd. No., St. Paul, MN 55155

## 1) Call to Order – Chair Westberg

- a. Call Roll – Secretary Hendricks
- b. Announcements

## 2) Approval of Meeting Agenda

## 3) Approval of Previous Meeting Minutes

- a. October 24, 2017

## 4) Regular Business

- a. Expense approval – approve per diem and expenses
- b. Enforcement & Licensing – update
- c. Inspections – update

## 5) Special Business

## 6) Committee Reports

- a. Construction Codes Advisory Council

## 7) Complaints

## 8) Open Forum

## 9) Board Discussion

## 10) Announcements

Next regularly scheduled meetings – 9:00 a.m., Tuesdays, Minnesota Room, DLI

- April 10, 2018
- July 10, 2018 (annual meeting)
- October 9, 2018

## 11) Adjournment

*Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Logan at: 651-284-5912 or [lyndy.logan@state.mn.us](mailto:lyndy.logan@state.mn.us)*