

Agenda: Board of Electricity

Date: July 14, 2020

Time: 9:00 a.m.

Location: **WebEx Event**

- To participate by computer or WebEx App (Smartphone), click [here](#) to Register or visit the Department’s website for registration and attendee instructions at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: 146 962 7510

1. Call to Order – Chair Westberg

- a. Roll call
- b. Announcements – New board members / Introductions
Statement from the Chair and/or Attorney regarding virtual meetings: Today’s meeting is being held electronically via the WebEx format due the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Statute Section 13D.021 electronic meetings are acceptable when holding an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”. All votes will be taken by roll call.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- a. January 14, 2020 regular Board meeting (April 9, 2019 meeting cancelled due to COVID)
- b. October 8, 2019 NEC 2020 Adoption Review Committee

4. Regular Business

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

5. Special Business

- a. NEC adoption
- b. Election of Officers – Turn meeting over to John Williamson, Commissioner’s Designee
 - i. Chair
 - ii. Vice-Chair
 - iii. SecretaryTurn meeting over to Board Chair
- c. Assign representative and alternate to the Construction Codes Advisory Council

6. Committee Reports

- a. Construction Codes Advisory Council

7. Complaints

8. Open Forum

9. Board Discussion

10. Announcements

Next regularly scheduled meeting – 9:00 a.m., Tuesday - Meeting location/WebEx TBD

- a. October 13, 2020

11. Adjournment