

Revised Agenda: Board of Electricity

Date: July 12, 2022

Time: 9:00 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department’s website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>

1. Call to Order – Chair Hendricks

A. Roll call by Secretary Weigel

B. Announcements/Introductions – Chair Hendricks

- All handouts discussed and meeting information are posted on the Board’s website.
- Everyone present in person and via phone can hear all discussions.
- All votes will be taken by roll call.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

A. April 12, 2022 – regular Board meeting

4. Regular Business

A. Expense approval – approve per diem and expenses

B. Enforcement & Licensing – update

C. Inspections – update

5. Special Business

A. Officer nominations – turn meeting over to Dean Hunter, Commissioner’s Designee

a. Chair

b. Vice-Chair

c. Secretary

Turn meeting over to Board Chair

B. 2023 NEC Update – Dean Hunter

C. *Housing First July 7, 2022, correspondence*

D. Ad Hoc Rules Committee appointments

E. CCAC representative/alternate appointments

6. Committee Reports

7. Complaints

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements

Next regularly scheduled meetings – 9:00 a.m., Tuesday – DLI / Remote option – TBD

- November 1, 2022 – rescheduled October 11th meeting

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.