

**Board of Electricity
Agenda**

**April 9, 2013 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order – Chair Vespa
 - a. Call Role – Secretary Karow
 - 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. Enforcement
 - c. E-Licensing and E-Trakit Update
- V. Special Business
 - a. Reciprocal Agreement(s) - update
- VI. Committee Reports
 - a. Construction Codes Advisory Council
 - b. Legislative Update – John Schultz
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting (subject to change)
 - i. Tuesday, July 9, 2013 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, October 8, 2013 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment