

Board of Electricity
Agenda
July 8, 2014 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order – Chair Toft
 - a. Call Roll – Secretary Huxford
 - b. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
 - a. April 8, 2014
- 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. Election of Officers (Turn Meeting over to Sam Sampson, Commissioner’s Designee)
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. Turn Meeting over to new Board Chair
 - c. 2014 NEC & Satellite System Installers – publication of both Notices of Adoption on June 16th
 - d. Update on Reciprocal Agreement(s)
- VI. Committee Reports
 - a. Construction Codes Advisory Council
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting (subject to change)
 - i. **Tuesday, October 14, 2014 – 9:00 a.m. – Minnesota Room, DLI**
- XI. Adjournment