

# Board of Electricity

## Agenda

**July 14, 2015 - 9 a.m.**

Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, Saint Paul 55155

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- 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 14, 2015
- 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. 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 13, 2015 - 9 a.m. - Minnesota Room, DLI**
- XI. Adjournment