

Board of Electricity
Agenda
August 16, 2011 – 9:00 a.m.
Minnesota Room – Dept of Labor & Industry
443 Lafayette Rd N., St. Paul 55155

- I. Call to Order, Chair Joe Vespa
 - a. Call Role
 - 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
- V. Special Business
 - a. **Bylaw Amendment for Timing of “Annual Meeting”**
 - b. Election of Officers (*Turn Meeting over to Commissioner’s Designee*)
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - c. Update on Reciprocal Agreements (*Turn Meeting back over to New Chair*)
 - d. 2011 National Electric Code – Effective August 1, 2011
 - e. Request(s) for Formal Interpretation
- III. Committee Reports
 - a. Construction Codes Advisory Council
 - b. Legislative Update – John Schultz
- IV. Complaints
- V. Open Forum
- VI. Board Discussion
- VII. Announcements
 - a. Next Regularly Scheduled Meeting (*subject to change*)
 - i. Tuesday, October 11, 2011 – 9:00 a.m. – Minnesota Room, DLI
- VIII. Adjournment