

**Board of Electricity
Agenda
February 12, 2008 – 10:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair James Freichels
 - a. 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. Electrical Licensing
 - i. review the status of Rulemaking

 - c. Continuing Education
 - i. review the status of Rulemaking

 - d. Enforcement
 - i. any updates

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Update on South Dakota's ICC exam
 - ii. Review of whether Minnesota's requirements are met by Texas on exams and qualifications
 - iii. revisit approval of Texas as a member of the Multi-State Reciprocal License Agreement
 - b. Discuss Permits – processing time

- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, March 11, 2008, 10:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, April 8, 2008, 10:00 a.m. – Minnesota Room, DLI

- XI. Adjournment