

**Board of Electricity
Agenda
April 7, 2009 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair James Freichels
 - a. 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
 - i. DOLI Enforcement - (http://www.electricity.state.mn.us/disciplinary_actions.html)
 - ii. Complaint Directions & Form – (<http://www.electricity.state.mn.us/complaints.html>)

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Update on MN State Master Reciprocity Agreement (with ND, NE, SD)
 - ii. Update on South Dakota's ICC exam
 - iii. Update on Multi State Reciprocity Agreement

- VI. Committee Reports
 - a. Construction Codes Advisory Council – Tom Seanger

- VII. Complaints

- VIII. Chapter 3800 (Electrical Licensing & Continuing Education)
 - a. Update on Proposed Rules

- IX. Open Forum

- X. Board Discussion

- XI. Announcements
 - a. Next Regularly Scheduled Meetings
 - i. Tuesday, May 5, 2009, 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, June 2, 2009 – 9:00 a.m. – Minnesota Room, DLI
 - iii. Tuesday, July 7, 2009 – 9:00 a.m. (Annual Meeting) – Minnesota Room, DLI

- XII. Adjournment