

**Board of Electricity  
Agenda  
May 5, 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
- 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. New DLI Website
- IX. Discuss Records Retention Schedule for the BOE
- X. Chapter 3800 (Electrical Licensing & Continuing Education)
  - a. Board Options for the Proposed Rules
- XI. Open Forum
- XII. Board Discussion
- XIII. Announcements
  - a. Next Regularly Scheduled Meetings
    - i. Tuesday, June 2, 2009 – 9:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, July 7, 2009 – 9:00 a.m. (Annual Meeting) – Minnesota Room, DLI
    - iii. Tuesday, August 4, 2009 – 9:00 a.m. – Minnesota Room, DLI
- XIV. Adjournment