

**Board of Electricity
Agenda
July 8, 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. Call Roll
 - 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. Minnesota Electrical Code
 - i. Rulemaking Update
 - c. Electrical Licensing
 - i. Open Discussion on Preliminary Language
 - d. Continuing Education
 - i. Open Discussion on Preliminary Language
 - e. Enforcement
 - i. updates
- V. Special Business
 - a. Election of Officers *(Turn Meeting over to Commissioner's Designee)*
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. Reciprocal agreement(s) *(Turn Meeting back over to New Chair)*
 - i. Update on South Dakota's ICC exam
 - ii. Other States in the Multi State Agreement using ICC exam
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, August 12, 2008, ???? a.m.– Minnesota Room, DLI
 - ii. Tuesday, September 9, 2008, ???? a.m. – Minnesota Room, DLI
- XI. Adjournment