

**Board of Electricity**  
**Agenda**  
**August 12, 2008 – 9 a.m.**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road N., 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. Minnesota Electrical Code
    - i. Rulemaking Update – Set Date for Publication
  
  - c. Electrical Licensing
    - i. Move Rules Forward on July 8, 2008 Language
    - ii. Separation of Board and Department of Labor and Industry electrical rules
  
  - d. Continuing Education
    - i. Move Rules Forward on July 8, 2008 Language
  
  - e. Enforcement
    - i. Review 2<sup>nd</sup> Quarter Electrical Enforcement Activity Report
  
- V. Special Business
  - a. Elect a Board Member to Serve on the Construction Codes Advisory Council (CCL)
  - b. Reciprocal agreement(s)
    - i. Discuss and take action on ND, SD, NE & MN Master Agreement (**Please Review Agreements Handed out at Last Meeting**)
    - ii. Update on South Dakota's ICC exam
    - iii. 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. Thursday, September 11, 2008, 9 a.m. – Minnesota Room, DLI
    - ii. November meeting to be determined (due to Holiday), 9 a.m. – Minnesota Room, DLI
  
- XI. Adjournment