

**Board of Electricity**  
***Special Meeting Agenda***  
**April 25, 2008 – 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. Regular Business
  - a. Expense Approval
    - i. approve Per Diem and expenses
  
- IV. Special Business
  - a. 2008 NEC Rulemaking Public Discussion
    - i. review last meetings public discussion
    - ii. protocol to public discussion
      - a. complete the “Open Forum Presentation Request” form - give to Chair prior to speaking
      - b. Chair will recognize speaker
      - c. recognized speaker will state their name and organization(s) they are representing
      - d. speaker provides public discussion on pros or cons to the adoption of the 2008 NEC code
      - e. Board questions for speaker
    - iii. open public discussion
    - iv. Board consideration of any amendments to the current 2008 NEC Code Rule
  
  - b. May BOE Meeting
    - i. Set Date For May Meeting (*if required May 22, 2008*)
  
- V. Open Forum
- VI. Board Discussion
- VII. Announcements
  - a. Next Regularly Scheduled Meeting
    - i. Tuesday, May 13, 2008, 9:30 a.m. Hearing on NEC Rule Change if required – Location TBD **-OR-** BOE Meeting 10:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, June 10, 2008, 10:00 a.m. – Minnesota Room, DLI
  
- VIII. Adjournment

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*All parties interested in speaking at the April 25, 2008 “BOE Special Meeting” are asked to please provide the BOE Board Members, via email, any written documentation in support of your position by 5:00 p.m., Wednesday, April 23, 2008. Each speaker interested in providing written documentation on the day of the meeting must provide ample copies for the board members and public attendees.*

*All persons interested in providing public discussion must complete the “Open Forum Presentation Request” form and give to Chair prior to speaking. A copy of the Open Forum Presentation Request form has been attached to this notice for your convenience. Copies of the Open Forum Presentation Request form will also be available at the April 25, 2008 meeting.*