

**Board of Electricity**  
***Special Meeting Agenda***  
**June 6, 2008 –1:00 p.m.**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul 55155**

**\*\*\* *This Meeting May Be Cancelled, If Deemed Unnecessary By Chair* \*\*\***

- I. Call to Order, Chair James Freichels
    - a. Call Role
    - b. Announcements
  - II. Approval of Meeting Agenda
  - III. Regular Business
  - IV. Open Forum
  - V. Board Discussion
  - VI. Announcements
    - a. Next Regularly Scheduled Meeting
      - i. Tuesday, June 10, 2008, 10:00 a.m. – Minnesota Room, DLI
      - ii. Tuesday, July 8, 2008, 10:00 a.m. – Minnesota Room, DLI
  - VII. \*\*\* Closed Board Session on Chapter 1315 Rulemaking: The Attorney-Client Privilege authorizes the closing of this session \*\*\***
    - i. Discuss Board's comments, preparing and filing rebuttal (if any) due on June 9, 2008, with Administrative Law Judge Richard Luis (***attorney-client privileged draft will be discussed***)
- \*\*\*\*\*Teleconference will be made available to one or more Board members for the closed portion of the meeting only.\*\*\*\*\***
- VIII. Adjournment