

**Board of Electricity
Meeting Minutes
June 6, 2008
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155
DLI.CCLDBOARDS@State.MN.US**

Members Present:

James Freichels
Douglas Fingerson
Tom Seanger
Kim Huxford
Anthony Toft
John McConnell
John Schultz (DLI Commissioner's Designee)
Dick Owen

Staff Present:

Wendy Legge
Annette Trnka

Visitors:

None

Members Available by Teleconference:

Joe Vespa

Members Absent:

Daniel Klein
Tim Malooly

I. Call To Order

The meeting was called to order by Chair Freichels at 1:07 p.m. and role was taken.

II. Approval of Meeting Agenda

A motion was made by McConnell and seconded by Owen to approve the meeting agenda. All voted in favor and the motion passed.

III. Approval of Previous Meeting Minutes

This was deferred to the regular Board Meeting to be held on June 10, 2008.

IV. Regular Business

Regular Business was deferred to the regular Board Meeting to be held on June 10, 2008.

V. Special Business

Special Business was deferred to the regular Board Meeting to be held on June 10, 2008.

VI. Committee Reports - None

VII. Complaints - None

VIII. Open Forum

There were no requests for Open Forum.

IX. Board Discussion

Schultz made mention of the July meeting being the meeting at which election of officers will be conducted. Also, all expense reports should be turned in by the July meeting, as the Fiscal Year ends on June 30th.

The meeting was then closed to the public as attorney/client privileged material was to be discussed. The meeting closed at 1:12 p.m.

X. Announcements

A. Next Regularly Scheduled Meetings

- i. Tuesday, June 10, 2008, 10:00 a.m. – Minnesota Room, DLI
- ii. Tuesday, July 8, 2008, 10:00 a.m. – Minnesota Room, DLI

The meeting re-opened at 1:33 p.m.

XI. Adjournment

A motion was made by Owen, seconded by Toft to adjourn the meeting of the Board of Electricity, the vote was unanimous and the motion passed. Board adjourned at 1:37 p.m.

Respectfully Submitted,

Douglas Fingerson

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