

Agenda: NEC 2023 Adoption Review Committee (Board of Electricity)

Date: Dec. 6, 2022

Time: 9:00 AM to Noon

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department’s website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/nec-2023-adoption-review-committee>

1. Call to Order – Committee Chair Hunter

A. Roll call

B. Announcements/Introductions

- Committee members:
 1. Alfreda Daniels – Public member
 2. Steve Haiby – Representative of Electrical Suppliers in rural areas
 3. Michael Hanson – Master Electrician – Contractor
 4. Jeff Heimerl – Journeyworker Electrician
 5. Dean Hunter (Chair) – Commissioner’s Designee
 6. Desiree Weigel – Electrical Inspector
- All handouts discussed and meeting information are posted on the Committee’s website.
- Everyone present in person and via phone can hear all discussions.
- Visitors – if you are attending by phone please send an email to lyndy.logan@state.mn.us. Please mute your line.
- Public participation is welcome and encouraged.
- **Comments regarding review of the 2023 NEC can be sent to dli.electricity@state.mn.us**
- All votes will be taken by roll call if any Committee member is attending via phone.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

Special meeting – Nov. 17, 2022

4. Regular Business

Expense approval – approve per diem and expenses

5. Special Business

- Committee Review of the 2023 NEC (continued) – Dean Hunter
- **Public participation/comments welcome – please submit to dli.electricity@state.mn.us**

6. Announcements

Next regularly scheduled meetings – TBD

7. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.