

Agenda: Board of Electricity

Date: July 10, 2018
Time: 9:00 a.m.
Location: Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- 1. Call to Order – Chair Westberg**
 - a. Call Roll – Secretary Hendricks
 - b. Announcements
- 2. Approval of Meeting Agenda**
- 3. Approval of Previous Meeting Minutes**
 - a. April 10, 2018
- 4. Regular Business**
 - a. Expense approval – approve per diem and expenses
 - b. Enforcement & Licensing – update
 - c. Inspections – update
- 5. Special Business**
 - a. Election of Officers – Turn meeting over to John Williamson, Commissioner’s Designee
 1. Chair
 2. Vice-Chair
 3. SecretaryTurn Meeting over to new or re-appointed Chair
- 6. Committee Reports**
 - a. Construction Codes Advisory Council
- 7. Complaints**
- 8. Open Forum**
- 9. Board Discussion**
- 10. Announcements**

Next regularly scheduled meetings– 9:00 a.m., Tuesdays, Minnesota Room, DLI

 - October 9, 2018
 - January 8, 2019
 - April 9, 2019
 - July 9, 2019
 - October 8, 2019
- 11. Adjournment**

Board members may participate electronically by telephone and members of the public may monitor the meeting electronically by telephone. For instructions, please contact Lyndy Logan at 651-284-5912 or lyndy.logan@state.mn.us