Agenda: Board of Electricity

Date: January 12, 2021
Time: 9:00 a.m.
Location: WebEx Event

- **Panelists (Board members/speakers):** Registration is not required, please join from your panelist invitation.
- **Attendees – registration is required:**
  - Click [here](https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity) to Register (if joining from a computing device/WebEx Smartphone App) or visit the Department’s website for registration and attendee instructions at: [https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity](https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity)
  - To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: 146 475 6532

1. **Call to Order – Acting Chair Hendricks**
   A. Roll call by Secretary Lindahl

   B. Announcements – New board members / Introductions – Acting Chair Hendricks
      - **Re-appointed members:** David Curtis, Michael Hanson
      - **Welcome New members:** Sarah Gudmunson, Jeff Heimerl, and Travis Thul
      - **Statement from the Acting Chair regarding virtual meetings:** Today’s meeting is being held electronically via the WebEx format due to the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Minnesota Statute Section 13D.021 electronic meetings are acceptable when holding an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”. All votes will be taken by roll call.
      - Board members and attendees present on this WebEx are able to hear all discussions.
      - All handouts discussed and WebEx instructions are posted on the Board’s website at: [https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity](https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity)

   C. WebEx instructions/procedures
      - **Participant and Chat functions – Raise your hand before speaking**
        - Click on Participants and Chat, bottom right – panels will open on the right side of your screen.
        - The hand icon can be found just above the Chat section – click to turn on, click again to turn off.

      - **Board member and speakers (Panelists):**
        - Able to mute and unmute their microphones.
        - Click the hand icon to indicate you wish to speak. The Vice Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon to turn off.
Members of the public (Attendees):
- Able to hear everything but can speak only if public input is requested or during Open Forum.
- For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

Open Forum or Public Input requested:
- Click here to complete an Open Forum form, or visit the Board’s webpage, if you would like to address the Board.
- Click on the hand icon to indicate you would like to speak, send a chat message to the host, or send an email to lyndy.logan@state.mn.us
- The Acting Chair or host will call your name and your mic will be unmuted.
- Please keep comments to 5 minutes or less. Click the hand icon to turn off.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes
   A. October 13, 2020 regular Board meeting

4. Regular Business
   A. Expense approval – approve per diem and expenses
   B. Enforcement & Licensing – update
   C. Inspections – update

5. Special Business
   A. Pursuant to the Board’s Bylaws, Officer nominations will occur at the April 13, 2021 meeting
   B. 2020 NEC adoption update
   C. 2023 NEC adoption

6. Committee Reports
   A. Construction Codes Advisory Council meeting – Dec. 10, 2020

7. Complaints

8. Open Forum
   If you would like to address the board, please complete the Open Forum Request Form and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements
    Next regularly scheduled meetings – 9:00 a.m., Tuesday – via WebEx/In-person – TBD
    • April 13, 2021 – Officer nominations and voting
    • July 13, 2021
    • October 12, 2021

11. Adjournment