

Agenda: Board of Electricity

Date: April 14, 2026

Time: 9:00 a.m.

Location: In person/WebEx/Phone

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** [Click here to join from a computing device/WebEx Smartphone app](#)
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to the host
 - **To participate by telephone**, on the date and time listed above, call 1-855-282-6330 and enter:
Access code 2482 696 3550 | Webinar password 1234
- Visit the Department's website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity>

1. Call to Order – Chair Turek

- A. Roll call by Secretary Weigel
- B. Announcements/Introductions – Chair Turek
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed were emailed to members and interested parties, which will be displayed on the screen during the meeting, and at least one printed copy is available in the room.
- 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. **Please only use the chat function for technical issues.**
 - The hand icon can be found next to your name – click to turn on, click again to turn off (*3 by phone).

Board members and speakers (Panelists):

- Able to mute and unmute their microphones.
- Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn off.

Members of the public (Attendees):

- Able to hear everything but can speak **only** if public input is requested. Click on the hand icon next to your name. Use chat only for technical issues.
- For technical assistance, send the host a chat message or email
lyndy.logan@state.mn.us

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

Regular board meeting – April 14, 2026

4. Regular Business

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

5. Special Business

- A. Officer nominations – turn meeting over to Dean Hunter, Commissioner’s Designee
 - a. Chair
 - b. Vice-Chair
 - c. SecretaryTurn the meeting over to the Board Chair
- B. Construction Codes Advisory Council appointment | Representative – Weigel | Alternate – VACANT
- C. 2026 NEC adoption update – Jeff Lebowski

6. Committee Reports

[Construction Codes Advisory Council](#) (CCAC) – The CCAC last met on Nov. 14, 2025 (Weigel – representative | VACANT – alternate). For a copy of the presentation and/or handouts, please contact lyndy.logan@state.mn.us

7. Complaints and Correspondence

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send it to lyndy.logan@state.mn.us at least one hour before the start of the meeting.

9. Board Discussion

10. Announcements

Regularly scheduled meetings occur on the second Tuesday of each quarter at 9:00 a.m., in person at DLI with remote options.

- Oct. 13, 2026

11. 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.