

# Agenda: SPECIAL Board of Electricity meeting

Date: August 7, 2025

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](mailto: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 2496 116 2260 | 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 are able to hear all discussions.
  - All votes will be taken by roll call if any member is attending remotely.
  - All handouts discussed and WebEx instructions are posted on the Board's website.
  - **Welcome Jeff Peper (replaced Hendricks) | Master Electrician – Contractor**
- C. WebEx instructions/procedures

**Please join using your first and last name for accurate documentation in the minutes.**

**Participant and Chat functions – Raise your hand before speaking**

  - Click on the Participants and Chat icons, on the bottom right – panels will open on the right side of your screen. **Please only use the chat if you need technical assistance. If you would like to address the Board, please raise your hand.**
  - The hand icon can be found next to your name – click to turn on, click again to turn off (\*3 by phone).

**Board members/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 it off.

**Members of the public (Attendees):**

  - Able to hear everything but can speak **only** if public input is requested.
  - For technical assistance, send the host a chat message or email [lyndy.logan@state.mn.us](mailto:lyndy.logan@state.mn.us)

## 2. Approval of Meeting Agenda

## 3. Special Business

Minnesota Rule 3800 and 3801 rulemaking – DLI staff

#### **4. Announcements**

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

- Oct. 14, 2025
- Jan. 13, 2026
- April 14, 2026
- July 14, 2026 (annual meeting – election of officers)

#### **5. 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.