

Agenda: Board of Electricity

Date: October 13, 2020

Time: 9:00 a.m.

Location: **WebEx Event**

- To participate by computer or WebEx App (Smartphone), click [here](#) to Register or visit the Department’s website for registration and attendee instructions at: <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: 146 611 7420

1. Call to Order – Chair Westberg

- a. Roll call
- b. Announcements – New board members / Introductions
Statement from the Chair and/or Attorney regarding virtual meetings: Today’s meeting is being held electronically via the WebEx format due the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per 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.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- a. July 14, 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. 2020 NEC adoption update
- b. 2023 NEC adoption

6. Committee Reports

- a. Construction Codes Advisory Council

7. Complaints

8. Open Forum

9. Board Discussion

10. Announcements

Next regularly scheduled meeting – 9:00 a.m., Tuesday – via WebEx

a. January 12, 2021

11. Adjournment