

Meeting Minutes: Board of Electricity

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

Members Present:

David Curtis
Alfreda Daniels
Cole Funseth
Derrick Givens
Michael Hanson
Duane Hendricks – Sec.
Chad Kurdi
Peter Lindahl (via teleconference)
Scott Novotny – Vice Chair
Daniel Westberg – Chair
John Williamson
Weston Wilson (via teleconference)

Members Absent:

None

DLI Staff & Visitors:

Jeff Lebowski (DLI)
Lyndy Logan (DLI)
John Williamson (DLI)
Dean Hunter (DLI)
Todd Green (DLI)
Charlie Durenberger (DLI)
Marty Kumm (DLI)
Michelle Dreier (MEA)
Clara DeRosier (MEA)
Nick Erickson (Housing First MN)
Gary Thaden (NECA)
Andy Snope (IBEW)
David Fisch (MNESTA)
Stacy Miller (Dept. of Commerce)
Russ Ernst (MNESTA)

1. Call to Order

The meeting was called to order at 9:13 a.m. by Chair Westberg. Roll call was taken by Secretary Hendricks and a quorum was declared with 12 of 12 voting members present or via teleconference.

2. Approval of Meeting Agenda

A motion was made by Novotny, seconded by Givens, to approve the agenda as presented. The roll call vote was unanimous with 12 votes in favor of the motion; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Curtis, seconded by Daniels, to approve the April 10, 2018, meeting minutes as presented. The roll call vote was unanimous with 10 votes in favor of the motion and two abstentions; the motion carried.

4. Regular Business

a. Expense Approval – reviewed and approved the per diem and expenses.

b. Enforcement & licensing update

Charlie Durenberger, Director of Licensing, CCLD, Department of Labor and Industry, provided an update.

c. Inspections update

John Williamson gave an update on vacancies and new hires. Williamson also reviewed the First Draft Report of the NEC at: <https://www.nfpa.org/codes-and-standards/all-codes-and-standards/list-of-codes-and-standards/detail?code=70&tab=nextedition>

5. Special Business

a. Election of Officers – Meeting was turned over to John Williamson, Commissioner’s Designee, for the election of officers.

Chair – Scott Novotny nominated Dan Westberg. No other nominations were given. The roll call vote was unanimous with 12 votes in favor; the nomination passed. Westberg was re-elected as Chair.

Vice Chair – Dan Westberg nominated Scott Novotny as Vice Chair. No other nominations were given. The roll call vote was unanimous with 12 votes in favor; the nomination passed. Novotny was re-elected as Vice-Chair.

Secretary – Dan Westberg nominated Duane Hendricks as Secretary. No other nominations were given. The roll call vote was unanimous with 12 votes in favor; the nomination passed. Hendricks was re-elected as Secretary.

The meeting was turned back over to Chair Westberg.

6. Committee Reports

Construction Codes Advisory Council

Scott Novotny gave an update of the June 21, 2018, that reviewed the findings from Technical Advisory Group’s (TAGs). The report can be found online at: <http://www.dli.mn.gov/about-department/boards-and-councils/technical-advisory-groups>

7. Complaints

No complaints brought forth

8. Open Forum

None

9. Board Discussion

None

10. Announcements

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

- a. October 9, 2018
- b. January 8, 2019
- c. April 9, 2019
- d. July 9, 2019
- e. October 8, 2019

11. Adjournment

A motion was made by Givens, seconded by Daniels, to adjourn the meeting. The roll call vote was unanimous with 12 votes in favor of the motion; the motion carried.

Respectfully Submitted,

Duane Hendricks

Duane Hendricks
Secretary