

**Board of Electricity**  
**Agenda**  
**Tuesday, April 12, 2016 – 9:00 a.m.**  
Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, St. Paul, MN 55155

- I. Call to Order – Chair Toft
  - a. Call Roll – Secretary Huxford
  - b. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes – January 12, 2016
- IV. Regular Business
  - a. Expense Approval
    - i. Approve per diem and expenses
  - b. Enforcement
  - c. E-Licensing – Update
- V. Special Business
  - a. House File 2995 – Update
  - b. Adoption of the 2017 National Electrical Code
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
  - a. Next Regularly Scheduled Meetings (subject to change)
    - i. Tuesday, July 12, 2016 @ 9:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, October 11, 2016 @ 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment

*Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lori Herzog at [lori.herzog@state.mn.us](mailto:lori.herzog@state.mn.us) or 651-284-5336.*