

Board of Electricity Agenda

October 9, 2012 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order, Chair Vespa
 - a. Call Role, Secretary Karow
 - b. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
- IV. Regular Business
 - a. Expense Approval
 - i. Approve per diem and expenses
 - b. Enforcement
 - c. Update on E-Licensing and E-Trakit
 - d. *Update on Satellite System Installer and Contractor License*
- V. Special Business
 - a. Update on Reciprocal Agreements
 - b. *Satellite System Installer Continuing Education Rules*
 - c. *Satellite System Installer Certification Program Rules*
- VI. Committee Reports
 - a. Construction Codes Advisory Council
 - b. Legislative Update – John Schultz
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Discuss/set next Regularly Scheduled Meetings for 2013
 - i. Tuesday, January 8, 2013 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, April 9, 2013 – 9:00 a.m. – Minnesota Room, DLI
 - iii. Tuesday, July 9, 2013 – 9:00 a.m. – Minnesota Room, DLI
 - iv. Tuesday, October 8, 2013 – 9:00 a.m. – Minnesota Room, DLI
- XI. Adjournment