

**Board of Electricity
Agenda
April 8, 2008 – 10:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair James Freichels
 - a. Call Role
 - 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. Chapter 3800 Rulemaking
 - i. review and discuss preliminary language

 - c. Enforcement
 - i. updates

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Update on South Dakota's ICC exam
 - ii. Other States in the Multi State Agreement using ICC exam

 - b. Legislature Bills
 - i. Status of DOLI Cleanup Bill
 - ii. Others - Affect the Electrical Act and BOE

- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, May 13, 2008, 9:30 a.m. Hearing on NEC Rule Change if required – Location TBD **-OR-** BOE Meeting 10:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, June 10, 2008, 10:00 a.m. – Minnesota Room, DLI

- XI. Adjournment