

**Board of Electricity
Agenda
June 10, 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. Minnesota Electrical Code
 - i. Rule Making Update

 - c. Electrical Licensing
 - i. Discuss Preliminary Language

 - d. Continuing Education
 - i. Discuss Preliminary Language

 - e. 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. Data Practices, including for the board
 - i. Responsibilities of the Board
 - ii. Appointment of a Data Practices Official for the Board

- VI. Committee Reports

- VII. Complaints

- VIII. Open Forum

- IX. Board Discussion

- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, July 8, 2008, ???? a.m.– Minnesota Room, DLI
 - ii. Tuesday, August 12, 2008, ???? a.m. – Minnesota Room, DLI

- XI. Adjournment