

Board of Electricity
Agenda
July 7, 2009 – 9:00 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 – ***Interpretation Request On Photovoltaic Systems***
 - c. Continuing Education – None
 - d. Enforcement
 - ii. Quarterly Update
- V. Special Business
 - a. Election of Officers (***Turn Meeting over to Commissioner's Designee***)
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. Reciprocal Agreement(s) (***Turn Meeting back over to New Chair***)
 - i. Update on MN State Master Reciprocity Agreement (with ND, NE, SD)
 - ii. Update on South Dakota's ICC exam
 - iii. Update on Multi State Reciprocity Agreement
 - c. Photovoltaic Installations Update
- VI. Committee Reports
 - a. Construction Codes Advisory Council (CCAC) – Tom Seanger
 - ii. Choose Alternate To CCAC
- VII. Complaints
- VIII. Chapter 3800 (Electrical Licensing & Continuing Education)
 - a. Update on Proposed Rules
- IX. Open Forum
- X. Board Discussion
- XI. Announcements
 - a. Next Regularly Scheduled Meetings
 - i. Tuesday, August 4, 2009 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, September 7, 2009 – 9:00 a.m. – Minnesota Room, DLI
- XII. Adjournment