

**Board of Electricity
Agenda
October 13, 2009 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair Joe Vespa
 - 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. Enforcement – additional funding
- V. Special Business
 - a. Fee Restructuring – Tom Joachim
 - b. MN Open Meeting Law – Wendy Willson Legge
 - c. Discuss Frequency of BOE Meetings
 - d. Reciprocal Agreement(s)
 - 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
- VI. Committee Reports
 - a. Construction Codes Advisory Council – John Schultz
- 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 (subject to change)
 - i. Tuesday, November 10, 2009 – 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, December 08, 2009 – 9:00 a.m. – Minnesota Room, DLI
- XII. Adjournment