Agenda: Board of Electricity

Date: January 11, 2022
Time: 9:00 a.m.
Location: WebEx Event

- **Panelists (Board members/speakers):** Registration is not required, please join from your panelist invitation.
- **Attendees – registration is required:**
  - Click **here** to Register (if joining from a computing device/WebEx Smartphone App) or visit the Department's website for registration and attendee instructions at: https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: **2483 071 2379**

1.   Call to Order – Chair Hendricks
   A.   **Roll call by Secretary Weigel**
   B.   **Announcements/Introductions – Chair Hendricks**
- **Remote Meeting Statement:** Thank you for joining this remote meeting via WebEx. As the board chair, I have determined today's meeting is via the WebEx platform due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12." It is not practical or prudent to hold an in-person meeting because, consistent with MDH guidance, the usual meeting place is not open to the public due to the COVID-19 pandemic.
- All handouts discussed and WebEx instructions are posted on the Board's website at: https://www.dli.mn.gov/about-department/boards-and-councils/board-electricity
- Everyone present on this WebEx event can hear all discussions.
- All votes will be taken by roll call.
   C.   **WebEx instructions/procedures**
   Viewing documents
- Click on View at top left of screen and choose either Fit in Viewer or Fit in Width.
   Raise your hand before speaking
- Click on Participants icon, bottom right – a panel will open on the right side of your screen. The hand icon can be found at the bottom right of the Participant's panel – click on the hand to turn on, click it again to turn off **OR** click on the 3 horizontal dots at the bottom of your screen – More Options – and click on Raise Hand.
   Board member and speakers (Panelists):
  - Able to mute and unmute their microphones.
  - Click the hand icon to indicate you wish to speak. The Chair or Host will call your name – unmute yourself and state your name before speaking. Click on the hand icon to turn off.
   Members of the public (Attendees):
  - Able to hear everything but can speak **only if public input is requested** or during Open Forum.

Open Forum or Public Input requested:
- Click here to complete an Open Forum form, or visit the Board's webpage, if you would like to address the Board.
- **During the meeting:**
  - Click on the hand icon to indicate you would like to speak. The Chair, Duane Hendricks, will call your name and your mic will be unmuted.
  - Please keep comments to 5 minutes or less. Click the hand icon to turn off.

2.   Approval of Meeting Agenda

3.   Approval of Previous Meeting Minutes
October 12, 2021 – regular Board meeting

4.   Regular Business
A.   Expense approval – approve per diem and expenses
B.   Enforcement & Licensing – update
C.   Inspections – update

5.   Special Business
A.   NERA Update – Steve Dudley
B.   2023 NEC Update – Dean Hunter
C.   Sherco Development Project Update

6.   Committee Reports

7.   Complaints

8.   Open Forum
If you would like to address the board, please complete the Open Forum Request Form and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9.   Board Discussion

10.   Announcements
Next regularly scheduled meetings – 9:00 a.m., Tuesday – via WebEx/In-person – TBD
- April 12, 2022

11.   Adjournment

Green meeting practices
The State of Minnesota is committed to minimizing environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.