

Agenda: NEC 2023 Adoption Review Committee (Board of Electricity)

Date: September 22, 2022

Time: 9:00 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department's website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/nec-2023-adoption-review-committee>

1. Call to Order – Committee Chair Hunter

- A. Roll call
- B. Announcements/Introductions
 - Committee members:
 - 1. Alfreda Daniels – Public member
 - 2. Steve Haiby – Representative of Electrical Suppliers in rural areas
 - 3. Michael Hanson – Master Electrician – Contractor
 - 4. Jeff Heimerl – Journeyworker Electrician
 - 5. Dean Hunter (Chair) – Commissioner's Designee
 - 6. Desiree Weigel – Electrical Inspector
 - All handouts discussed and meeting information are posted on the Committee's website.
 - Everyone present in person and via phone can hear all discussions.
 - Public participation is welcome and encouraged.
 - All votes will be taken by roll call if any Committee member is attending via phone.

2. Approval of Meeting Agenda

3. Regular Business

- A. Expense approval – approve per diem and expenses

4. Special Business

- A. Introduction to the 2023 NEC – Dean Hunter

5. Announcements

Next regularly scheduled meetings – TBD

6. 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.