

SOUTH DAKOTA ELECTRICAL COMMISSION
PIERRE, SOUTH DAKOTA, CAPITOL BUILDING ROOM 412
8:30 A.M. CDT – THURSDAY, JULY 21, 2016

COMMISSION MEETING AGENDA

*For any citizen who wishes to participate in the meeting via phone, please contact the Commission office at 605-773-3573 to attain dial in information.

A=Action
D=Discussion
I=Information

Call the meeting to order:

I-Welcome new member	Biography
I-Agenda	A-1 – A-2
A-Approval of minutes of July 16, 2015	P.1 – P.2
I-Inspectors meeting update	P.3 – P.7

Old Business

None

New Business

A-Election of Officers	P.8
D-Review of laws and rules for potential changes	P.9
D-Strategic planning	To be provided
A-Inspector uniforms	P. 10
A-3 rd party inspection approval – Expert Modular Consultants	P.11 – P.12
A-3 rd party inspection approval – Progressive Engineering, Inc.	To be provided

Reports

A-Budget	
Cash graph	P.12A
Budget performance	P.13 – P.18

A-Inspection reports	P.19 – P.20
A-Licensing reports	
Applicants for review	P.21 – P.34
Examination results	P.35
New licenses issued	P.36 – P.65
I-Code Committee report	
I-President’s report – Steve Arne	
I-Executive Director’s report – JJ Linn	
D-Future meeting dates	
August 8-10, 2016 – NERA meeting – Duluth, MN.	
September 18-21, 2016 – IAEI meeting – Altoona, IA.	
A-Adjournment	