

**Meeting Agenda**  
**SOUTH DAKOTA ELECTRICAL COMMISSION**  
South Dakota State Capitol Building, Room 412  
500 E. Capitol Ave., Pierre  
May 4, 2017 8:30 a.m. CDT

*Agenda*

- A. Call to Order
- B. Welcome New Member
- C. Agenda A.1 – A.2
- D. Action Item: Approval of Minutes of July 21, 2016 P.1 – P.2
- E. Inspectors Meeting Update To be provided

**OLD BUSINESS**

None

**NEW BUSINESS**

- F. Review Proposed Rules P.3 – P.33
- G. Action Item: Audit P.34 – P.36
- H. Action Item: Pyramid1, Inc.
  - requesting 3<sup>rd</sup> party inspector approval P.37
- I. Action Item: Reciprocal Agreements:
  - a. Oklahoma P.38 – P.40
  - b. New Hampshire P.41 – P.42
- J. **Public Hearing: 10:00 a.m. CDT** – Changes to administrative rule 20:44
  - a. South Dakota Home Builders Association Packet P.43 – P. 61
- K. Action Item: Changes to administrative rule 20:44 Provided under F. above
- L. Laura Russo Verbal
- M. Action Item - Reports: P.62 – P.105
  - a. Budget Reports – budget performance, cash graph
  - b. Inspection Reports – time usage, inspector statistics
  - c. Licensing Reports – applicants for review, examination results, new licenses issued

- N. Code Committee Report
- O. President's Report Sean Lyons
- P. Executive Director's Report JJ Linn
- Q. Future Meeting Dates
  - a. Commission Meeting – July 20, 2017 – Pierre
- R. Adjournment