

SOUTH DAKOTA ELECTRICAL COMMISSION  
CAPITOL BUILDING ROOM #412  
PIERRE, SOUTH DAKOTA  
8:00 A.M. – THURSDAY, JULY 16, 2009

COMMISSION MEETING AGENDA

A=Action  
D=Discussion  
I=Information

Call the meeting to order:

A-Additions to - Approval of agenda

A-Approval of minutes of April 16, 2009 1-4

I-Inspectors meeting update (Minutes from 4/23/09) A-B

**Old Business**

I-Finalization of Rules process P. 1

I-Update on revocation of Special Licenses/Issuance of 501(d) Licenses P. 2-P. 3

I-ICC update P. 4-P. 7

I-SDREA articles P. 8-P. 15

I-Commission Member binders

**New Business**

A-Election of Officers P.  
16

A-Youth Engineering Adventure P. 17

I-New application format P. 18-P. 21

**Reports**

A-Bills 1200  
    Treasurer's report 1300-16 – 1300-18  
    Budget statistics 1400-16 – 1400-18

A-Inspection reports 1500-16 – 1500-18  
    Permit reports 1600-6 – 1600-6D  
    Inspection time-usage 1700-16 – 1700-18

A-Exam applications	1800
Exam results	1900
New licenses issued	2000
A- Review Journal	Executive Director's Computer
D-Executive session	
I-Code committee report	
I-President's report – Larry Simonson	
I-Executive Director's Report – JJ Linn	
D-Future meeting dates	
September 17, 2009 – Conference call	
January 21, 2010 – In Person in Chamberlain	
A-Adjournment	