

SOUTH DAKOTA ELECTRICAL COMMISSION  
VIA CONFERENCE CALL  
8:30 A.M.CDT – THURSDAY, SEPTEMBER 17, 2009

COMMISSION MEETING AGENDA

A=Action  
D=Discussion  
I=Information

Call the meeting to order:

A-Additions to - Approval of agenda A-1 – A-2

A-Approval of minutes of July 16, 2009 P.1 – P.3

I-Inspectors meeting update (Minutes from 7/14/09-7/15/09) P.4 – P.7

**Old Business**

I-ICC update P.8

I-Capitol Lake Plaza Wind Towers P.9 – P.10

I-Multi State Reciprocal update P.11 – P.21

**New Business**

A-Computer proposal P.22 – P.25

A-Sanford Underground Science and Engineering  
Laboratory at Homestake P.26 – P.29

A-3<sup>rd</sup> Party Mark - QPS Evaluation Services Inc. P.30 – P.33

A-Communication Sites – Fee Calculation P.34 – P.35

**Reports**

A-Budget  
Remaining Authority by Object/Subobject P.36 – P.37

A-Inspection reports  
Inspection Statistics P.38 – P.39  
Inspection Time-Usage P.40 – P.41

A-Licensing reports  
Applicants for Review P.42 – P.44  
Examination Results P.45 – P.46  
New Licenses Issued P.47 – P.51

A- Review journal

Executive Director's Computer

D-Executive session

I-Code Committee report

I-President's report – Jesse Smith

I-Executive Director's report – JJ Linn

D-Future meeting dates

January 21, 2010 – In Person in Chamberlain

April 15, 2010 – Conference Call

A-Adjournment