

SOUTH DAKOTA ELECTRICAL COMMISSION  
KNEIP BUILDING CONFERENCE ROOM #3  
PIERRE, SOUTH DAKOTA  
9:00 A.M. – THURSDAY, OCTOBER 2, 2008

COMMISSION MEETING AGENDA

- \* I. Additions to - Approval of agenda
- \* II. Approval of Minutes of July17, 2008
- III. Next meeting date and location
- IV. President’s Report - Larry Simonson
- V. Administrator’s report -
- VI. Commission Committee reports
  - A. Code Committee
  - B. Personnel/Budget Committee
  - C. Public Relations Committee
- VII. Business
  - A. Executive Director status
  - B. GOAC issues
    - 1. Service meter change-outs
    - 2. Hutterite licensing
    - 3. Other
  - C. District 1 inspector vacancy
  - D. Electrical Commission administrative office status
  - E. Exam site status
- VIII. Reports:
  - \* A. Bills for July & August.....1200-13– 1200- 16
  - Treasurers Reports for July & August.....1300- 7- 1300- 8
  - Budget Statistics for July & August.....1400- 7 -1400- 8

\* Action Items

- \* B. Inspection Reports for July & August.....1500- 7 1500- 8
  - Permit Reports for .....None
  - Inspection Time-Usage for July & August.....1700- 7 - 1700- 8
  - Exam Applications for July & August.....1800-12 - 1800- 14
  - Exam Results for July & August..... 1900- 7 - 1900- 8
  - New Licenses Issued for July & August.....2000-19- 2000- 24

IX. Executive Session

X. Adjournment