

SOUTH DAKOTA ELECTRICAL COMMISSION

Minutes of the Electrical Commission meeting held on May 19, 2011 via conference call.

The meeting was called to order by President Jesse Smith at 8:30 AM.

The following members were present: Jesse Smith, Cam Becker, Duane Mergen, Steve Nielsen, Tim McIntyre, Larry Simonson and Robert Cronin. Absent: None. A quorum was present.

Others present were: JJ Linn – Executive Director and Diana Peterson – Office Secretary.

There were no changes to the agenda.

Motion by Cronin; Seconded by Becker to approve the minutes of April 21, 2011. Motion approved.

The Director introduced Duane Mergen as a new Commission Member.

Old Business:

Director Linn informed the Commission of verbal concerns in regards to the proposed rules. The concerns were communicated through the Department of Labor and Regulation following the public hearing. The Commission discussed the verbal concerns.

Motion by Nielsen, Seconded by Simonson to approve the rules as presented for submittal to the Rules Review Committee. Motion approved.

Upcoming Commission meeting dates:

July 21, 2011 – Commission Meeting – Pierre – 2 PM

September 18-21, 2011 – Louisville, KY – IAEI Western Section Meeting

Motion by Simonson; Seconded by Mergen to adjourn the meeting. Motion approved.

Cam Becker, Commission Secretary