

Meeting Minutes  
ELECTRICAL COMMISSION  
State Capitol, Room 412  
500 E Capitol Avenue, Pierre  
May 4, 2017 8:30 a.m. CDT

President Sean Lyons called the meeting to order at 8:30 a.m. JJ Linn, Executive Director called the roll. A quorum was present.

Members Present: Steve Arne, Robert Cronin, John Hoffman, Sean Lyons, Tim McIntyre, Duane Mergen, and Russ Vanderwerff.

Members Absent: None.

Others Present: JJ Linn – Executive Director, Diana Peterson – Office Secretary, Dorothy Falk – Office Secretary.

President Lyons introduced John Hoffman to the Commission as a new member.

Mergen made a motion to approve the July 21, 2016 minutes. Cronin seconded the motion. Motion passed.

Inspectors report:

- Director Linn reviewed the April 26 – 27, 2017 Inspector meeting minutes.

Old Business: None

New Business:

- Director Linn reviewed the proposed rule changes.
- Director Linn reviewed the Agreed-Upon Procedures Report. Cronin made a motion to approve report. McIntyre seconded the motion. Motion passed.
- Director Linn reviewed the request by Pyramid1, Inc. to be approved as a South Dakota 3<sup>rd</sup> party inspector. Arne made a motion to approve Pyramid 1, Inc as 3<sup>rd</sup> party inspector. Mergen seconded the motion. Motion passed.
- Director Linn reviewed the proposed reciprocal agreement with Oklahoma. McIntyre made a motion to approve agreement. Mergen seconded the motion. Motion passed.
- Director Linn reviewed the proposed reciprocal agreement with New Hampshire. Mergen made a motion to approve agreement. McIntyre seconded the motion. Motion passed.

Recessed meeting at 9:43 a.m. for the rules hearing.

The meeting reconvened at 11:15 a.m.

## Reports

- The reports for July 2016 through March 2017 were reviewed. Mergen made a motion to approve the reports. Cronin seconded the motion. Motion passed.

Code Committee Report: No pending items at this time.

President's report: Nothing at this time.

Director's report:

- Director Linn updated the members on the status of an installation in Yankton.
- Director Linn updated the members on the status of the database.

Upcoming meeting dates:

July 13, 2017 – Commission meeting – Pierre

- Mergen made a motion to adjourn the meeting at 12:20 p.m. McIntyre seconded the motion. Motion passed.

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Tim McIntyre, Commission Secretary