

SOUTH DAKOTA ELECTRICAL COMMISSION
PIERRE, SOUTH DAKOTA, CAPITOL BUILDING ROOM 412
8:30 A.M. CDT – THURSDAY, JULY 16, 2015

COMMISSION MEETING PRELIMINARY AGENDA

*For any citizen who wishes to participate in the meeting via phone, please contact the Commission office at 605-773-3573 to attain dial in information.

A=Action
D=Discussion
I=Information

Call the meeting to order:

I-Agenda

A-Approval of minutes of January 15, 2015

I-Inspectors meeting update

Old Business

I-Database update

New Business

A-Election of Officers

A-UFER contact letter

D-Blue sticker/Green sticker review

D-Direction of the Commission – Strategic planning

Reports

A-Budget
 Budget performance
 Cash Graph

A-Inspection reports

A-Licensing reports
 Applicants for review
 Examination results
 New licenses issued

I-Code Committee report

I-President's report – Steve Nielsen

I-Executive Director's report – JJ Linn

D-Future meeting dates

August 4-5, 2015 – NERA meeting – Santa Fe, New Mexico

A-Adjournment