

**TENTATIVE AGENDA**

**NOTICE OF PUBLIC MEETING**

***IDAHO ELECTRICAL BOARD  
VIDEOCONFERENCE MEETING***

**Division of Building Safety  
1090 East Watertower Street, Meridian, Idaho  
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho  
2055 Garrett Way, Building 2, Suite 7, Pocatello, Idaho  
dbs.idaho.gov – (208) 332-7137**

***Thursday, January 6, 2011  
9:00 a.m. – 1:00 p.m. (MT)***

*(Note: Meeting Commences at 8:00 a.m. PT)*

---

**9 a.m. CALL TO ORDER – Tom Brown, Chairman**

- Roll Call & Introductions
- Open Forum

**CONSENT AGENDA**

1. Approval of January 6, 2011 Agenda
2. Approval of October 21, 2010 Board Meeting Minutes

**INFORMATIONAL AGENDA**

3. Schooling Update – Irene Vogel
  - a. State Energy Sector Partnership Grant
4. Board Positions
  - a. Appointments – Tom Brown
  - b. Inspector Representative – Bret Stoddard
5. Code Issues – Al Caine
  - a. SER Cables
  - b. AFCI
  - c. Swimming Pools
  - d. 2011 NEC
6. New Notice of Violation (NOV) Process – Al Caine

7. Electrical Program Manager Report – Al Caine

8. Operational Report – Steve Keys

**12 p.m. LUNCH BREAK** *(If needed)*

9. Administrator Report

a. CAS Update – C. Kelly Pearce and Janice Foster

b. Financial Report – C. Kelly Pearce and Kirk Weiskircher

- Definition of “Professional Services”

c. Administrator – C. Kelly Pearce

**NEW/OLD BUSINESS**

**EXECUTIVE SESSION** *(If needed)*

**1 p.m. ADJOURN**

*All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 12/09/10r*