

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO ELECTRICAL BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

**Teleconference – (877) 820-7831--529619 (Toll Free)
dbs.idaho.gov – (208) 332-7137**

Wednesday, April 24, 2019

9:30 a.m. – 12:30 p.m. (MDT)

8:30 a.m. – 11:30 a.m. (PDT)

9:30 a.m. CALL TO ORDER – Bob Scott, Chairman

- Roll Call & Introductions
- Open Forum
 - City and County Concerns

CONSENT AGENDA

1. Approval of the Idaho Electrical Board's April 24, 2019 Agenda and January 23, 2019 Draft Board Meeting Minutes – Bob Scott

ACTION AGENDA

2. Administrative Appeals Hearing – Amy Kohler, Compliance Program Specialist
 - a. Copperhead Electric – NOV ELE1811-0001
3. Petition to Initiate Rulemaking – Lyle Dieter, Glanbia Nutritionals and Kelly Lamp, Idaho Chapter NECA
4. Election of Officers – Bob Scott
5. Authorize Notice of Omnibus Rulemaking and Notice of Omnibus Fee Rulemaking with regard to IDAPA 07.01.01, .02, .03, .04, .05, .06, .07, .08, .10, .11 – Spencer Holm, Deputy Attorney General

INFORMATIONAL AGENDA

6. Governor's Executive Orders – Patrick J. Grace, Regional Manager

7. Program Manager Report – Warren Wing
8. Compliance Program Report – Amy Kohler
9. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

12:30 p.m.ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/ebboard/ebmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on the Idaho Electrical Board's preference. 04/23/2019rb