



STATE OF WISCONSIN

Department of Safety and Professional Services
1400 East Washington Avenue
Madison WI 53703

Mail to:
PO Box 8368
Madison WI 53708-8368

E-mail: dsps@wisconsin.gov
Web: <http://dsps.wi.gov>
Phone: 608-266-2112

Governor Scott Walker Secretary Dave Ross

SPS 316 ELECTRICAL CODE ADVISORY COMMITTEE MEETING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Jeff Grothman (608) 266-2112
September 24, 2015

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the resulting meeting minutes for a description of the recommendations of the Council.

AGENDA

9:00 A.M.

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Welcome and Introduction**
- C. Department Update**
- D. Explanation and Election of Officers**
- E. Presentations**
 - 1) Jeff Grothman
 - a. Administrative Rules Process
 - 2) Tom Ryan
 - a. Ethics and Open Meetings
- F. Handout NEC Materials**
- G. NEC Summary of Changes**
 - 1) Potential Impacts
 - 2) Wisconsin Modifications
- H. Public Comments**
- I. Future Business**
- J. Adjournment**

NEXT MEETING: OCTOBER 19, 2015