



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

ELECTRICAL CODE ADVISORY COMMITTEE MEETING
Room 121C, 1400 East Washington Avenue, Madison
Contact: Dale Kleven (608) 261-4472
May 9, 2016

The following agenda describes the issues that the Committee 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 Committee.

AGENDA

9:00 A.M.

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1)**
- B. Approval of Minutes of November 30 (2)**
- C. Department Update**
- D. Presentation by Tim McClintock of NFPA regarding the second draft of the 2017 NEC**
- E. Public Comments**
- F. Future Business (3)**
- G. Adjournment**

**SPS 316 ELECTRICAL CODE ADVISORY COMMITTEE MEETING
MEETING MINUTES
November 30, 2015**

PRESENT Steven Bacalzo, Joseph Bembnister, Brad Grunewald, Paul Gruettner, David Helgeson, Gene Jacobson, Charles Johansen, Bill Neitzel, Cory Schmoll

EXCUSED John Nikolai, Shannon Clark

STAFF Dan Smith, Rules Coordinator; Anthony Tadysak, DIS Engineering Consultant; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Bill Neitzel, called the meeting to order at 9:01 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Bacalzo moved, seconded by David Helgeson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendment to the Minutes:

- To update the minutes to include the following language “Tim McClintock gave the Committee an update on changes to the 2014 edition of the NEC.”

MOTION: David Helgeson moved, seconded by Paul Gruettner, to approve the minutes of October 19, 2015 as amended. Motion carried unanimously.

(Charles Johansen excused himself at 1:55 p.m.)

ADJOURNMENT

MOTION: Brad Gruenewald moved, seconded by Gene Jacobson , to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:43 p.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Nifty Lynn Dio, Bureau Assistant		2) Date When Request Submitted: 5/3/2016 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting									
3) Name of Board, Committee, Council, Sections: SPS 316 Electrical Code Advisory Committee Meeting											
4) Meeting Date: 05/09/16	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Future Business									
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A									
10) Describe the issue and action that should be addressed: Please review the following possible meeting dates, so that we may schedule a June and July meeting, all dates will have a start time of 9:00 a.m. June Wednesday, June 8, 2016 Tuesday, June 14, 2016 Tuesday, June 21, 2016 Friday, June 24, 2016 Monday, June 27, 2016 July Thursday, July 7, 2016 Friday, July 8, 2016 Wednesday, July 13, 2016 Friday, July 22, 2016 Week of July 25-29, 2016											
11) Authorization <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; border-bottom: 1px solid black;">Nifty Lynn Dio</td> <td style="width: 30%; border-bottom: 1px solid black; text-align: right;">05/03/16</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Signature of person making this request</td> <td style="border-bottom: 1px solid black; text-align: right;">Date</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Supervisor (if required)</td> <td style="border-bottom: 1px solid black; text-align: right;">Date</td> </tr> <tr> <td colspan="2" style="border-bottom: 1px solid black;">Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date</td> </tr> </table>				Nifty Lynn Dio	05/03/16	Signature of person making this request	Date	Supervisor (if required)	Date	Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date	
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Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.											