



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
June 8, 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 May 9, 2016 (2)**
- C. Department Update**
- D. Review and Discussion of Changes to the NEC**
 - 1) NEC Code Revisions**
 - 2) Recommendations**
 - 3) Wisconsin Considerations**
- E. Public Comments**
- F. Adjournment**

**SPS 316 ELECTRICAL CODE ADVISORY COMMITTEE MEETING
MEETING MINUTES
May 9, 2016**

PRESENT Steven Bacalzo, Joseph Bembnister, Brad Gruenewald, Paul Gruettner, David Helgeson, Gene Jacobson, Charles Johansen, Bill Neitzel, John Nikolai (*Arrived at 9:24 a.m.,*) Cory Schmoll

EXCUSED Shannon Clark

STAFF Dale Kleven, Rules Coordinator; Jeff Grothman, Policy Advisor; 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 eight (8) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Amendments to the Minutes

- *Correction: Spelling of Gruenewald on page 1 of the minutes*

MOTION: Gene Jacobson moved, seconded by Brad Gruenewald, to approve the minute of November 30, 2015 as amended. Motion carried unanimously.

(John Nikolai joined the meeting at 9:24 a.m.)

**TIM MCCLINTOCK GAVE THE COMMITTEE AN UPDATE ON THE SECOND
DRAFT OF THE 2017 EDITION OF THE NEC**

ADJOURNMENT

MOTION: Charles Johansen moved, seconded by Steven Bacalzo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:39 p.m.