

**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.