

**ELECTRICAL EXAMINING COMMITTEE MEETING
REGULAR MEETING
NOVEMBER 16, 2011
2401 NW 23rd Street, Suite 5
OKLAHOMA CITY, OK 73107
Conference Room
10:00a.m.**

AGENDA

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT –
Jimmy Monteith / June Smith
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT –
June Smith
- III. INTRODUCTION OF ADMINISTRATOR – JANIS HUBBARD - Gary Williamson
- IV. ACTION ITEMS:
 - A. Approval of September 21, 2011 Meeting Minutes
 - B. Report on General and Electrical Activity– Gary Williamson
 - Statistics
 - Thermostats and Environmental Impact (DEQ)
 - PSI – coordinating date with Brian Moritsch
 - Reciprocating Status – Texas
 - New 2012 meeting dates
 - C. Discussion and possible action on New Mexico reciprocity agreement – Gary Williamson
 - D. Discussion and possible action on rule change regarding the application of the Electrical Licensing Act to poultry houses.- Gary Williamson
 - E. Discussion and possible action on approval of draft electrical industry rules for recommendation to the CIB –
 1. 158:40-1-2
 2. 158:40-7-1
 3. 158:40-7-2
 4. 158:40-9-3
 5. 158:40-9-4
 - F. CEU Classes (Recommendation for Approval/Denial)
 1. EDUCATION POWER (Larry D. Bobo for instructor only)
- V. PUBLIC COMMENTS:

This is a public forum that allows you to express your opinion on a specific subject.
(Limit 3 minutes) This time is not a board discussion forum or interaction between you and the board.

- VI. NEW BUSINESS:

In accordance with 25 O.S. Section 311 (9), new business will now be heard, if any.

- VII. ADJOURNMENT