



**MEETING MINUTES**

**Ottawa Electrical Commission**

**Attendees:** Greg Farmer Don Ganiere

**Date:** October 15, 2014

Tim McTaggart Monte Ricci

Steve Haywood

1. Meeting was called to order at 4:00 pm
2. Opportunity for public input: Steve Burns asked:
  - A. New Ameren of Illinois Specifications for services, effective date 1/16/15.
3. The agenda was approved MSP: Tim McTaggart/Monte Ricci
4. Minutes of the October 16, 2013 meeting were approved. MSP: Greg Farmer/Monte Ricci
5. Electrical Inspector's Report for Oct-Dec 2013.
  - a. Electrical License renewals – 10
  - b. New Electrical Licenses Issued – 10
  - c. Tests administered – 2
  - d. Tests passed – 7
6. Approval of Steve Haywood, New Fire Chief. MSP: Monte Ricci/Tim McTaggart
7. Approval of updated Electrical Regulations. MSP: Monte Ricci/Greg Farmer
8. Meeting adjourned: 5:00 p. m.
9. Next Meeting Date: January 14, 2015.
10. Respectfully submitted: Chuck Schafer