

ADJUDICATION PANEL MEETING MINUTES
of the
MONTANA STATE ELECTRICAL BOARD
301 SOUTH PARK AVENUE, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
9:30 A.M.
April 9, 2020

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:20)

MEMBERS PRESENT **Mr. John Gordon – Industry Member – Chair**
Mr. Rick Hutchinson – Industry Member
Ms. Dawn Atchen – Public Member

MEMBERS ABSENT **None**

STAFF PRESENT **Mr. Jeff Sealey, Acting Board Counsel**
Ms. Beth Murphy, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:25)

3. Review and Approve Minutes (00:01:34)

4. Public Opportunity to Comment (00:01:45)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Panel Action

Proposed Stipulations (00:03:56)

1. 2019-ELE-746, Henry Jacobs

MOTION: (00:08:10) Ms. Atchen moved to accept the Stipulated agreement as written. Mr. Hutchinson seconded the motion. Vote taken. Motion carried unanimously. **(00:08:30)**

2. 2019-ELE-791, Peter Fairclough

MOTION: (00:11:49) Mr. Hutchinson moved to accept the Stipulated agreement as written. Ms. Atchen seconded the motion. Vote taken. Motion carried unanimously. **(00:12:10)**

6. Adjourn (00:12:45)