ELECTRIC BOARD
Tuesday, October 19, 2010
9:30 AM – 11:30 AM
City Hall – Board & Commission Room, 1st Floor
301 West 2nd Street - Austin, Texas

CURRENT BOARD MEMBERS:

Gilbert Ferrales	Randy Pomikahl	David Adamson	Robert Schmidt
Peggy Simpson	Randy Walden	Ronny Williams	

AGENDA

CALL TO ORDER

1. **CITIZEN COMMUNICATION: GENERAL**

   Speakers will each be allowed a three-minute allotment to address their concerns.

2. **APPROVAL OF MINUTES**

   a. Minutes from meeting on August 25, 2010.

3. **CONDUCT A PUBLIC HEARING**

   a) Revised bylaws

   Action – Vote by Board to adopt revised bylaws

4. **DISCUSSION**
   a) Board thoughts on the use of NM cable (romex) as an approved wiring method in a commercial building or structure.
      a. Note: Staffs interpretation at present is the ordinance addresses this wiring method for mixed use buildings only.

5. **STAFF UPDATES**
   a) 2011 Electric Code Adoption. Timeline
      a. Special permit issues for service contractors.
   b) Austin Energy Design Criteria – Explanation by Austin Energy of Electric Criteria Manual section 1.4.12 customer demand load determination.
   c) Emergency outage – Explanation from staff for the process and requirements for contractors and customers when they have an emergency outage.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Julie Kirby at Planning and Development Review Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Board, please contact Carl Thompson at (512) 974-2887 or Marvin Pace at (512) 974-2729.