



ELECTRIC BOARD

Wednesday, January 26, 2011

9:30 AM – 11:30 AM

One Texas Center Building, 505 Barton Springs Road
5th Floor, Room 500, Austin, Texas

CURRENT BOARD MEMBERS:

Gilbert Ferrales
Peggy Simpson

Randy Pomikahl
Randy Walden

David Adamson
Ronny Williams

Robert Schmidt

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 October 19, 2010.

3. CONDUCT A PUBLIC HEARING

- a. Revised bylaws.
Action – Vote by Board to adopt revised bylaws.
- b. 2011 Board Meeting Schedule
Action – Vote by Board to adopt 2011 Meeting Schedule

4. DISCUSSION

5. STAFF UPDATES

- a. Special Inspections update

6. FUTURE AGENDA ITEMS

- a. 2011 Electric Code Adoption

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.