



## **ELECTRIC BOARD**

Wednesday, February 23, 2011

9:30 AM – 11:30 AM

City Hall, 301 West 2<sup>nd</sup> Street

1st Floor, Board & Commission Room, 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 January 26, 2011

#### **3. NEW BUSINESS**

- a. 2011 Electric Code and local amendments.

#### **5. STAFF UPDATES**

- a. Austin Energy Design Criteria Manual language interpretation

#### **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.*