



ELECTRIC BOARD

Wednesday, March 30, 2011

9:30 AM – 11:30 AM

City Hall, 301 West 2nd Street

1st Floor, Board & Commission Room, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl
Peggy Simpson

David Adamson
Randy Walden

Robert Schmidt
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 January 26, 2011.

3. NEW BUSINESS

- a. Election of Officers
- b. 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.