



## **Electric Board MINUTES**

## **REGULAR MEETING**

January 26, 2011

The Electric Board convened in a regular meeting on January 26, 2011 at the One Texas Center Building, 505 Barton Springs Road, 5th Floor Conference Room, Austin, Texas.

Vice Chair Randy Pomikahl called the Board Meeting to order at 9:30 a.m.

**Board Members in Attendance:** Randy Pomikahl, Robert Schmidt, Susie Simpson, David Adamson, and Ronny Williams.

**Staff in Attendance:** Leon Barba, Dan McNabb, Carl Thompson, Marvin Pace, Julie Kirby, and Joe Ramirez.

**Board Members Not in Attendance:** Chair Gilbert Ferrales, and Board Member Randy Walden. Board Member Randy Walden was excused through prior notification relating to a medical issue.

1. **APPROVAL OF MINUTES:** The minutes from the meeting of October 19, 2010 were approved on Board Member Ronny Williams motion and Board Member Robert Schmidt second on a 5-0-2 vote.
2. **CITIZEN COMMUNICATION:** None
3. **CONDUCT A PUBLIC HEARING - None**
  - a. **Approve bylaws.**  
**ACTION:** Board Member Ronny Williams made a motion to adopt the bylaws and Board Member Suzie Simpson second the motion for a 5-0-2 vote.
  - b. **2011 Board Meeting Schedule.**  
**ACTION:** Board Member Ronny Williams made a motion to adopt the Board Meeting Schedule and Board Member Randy Pomikahl second the motion for a 5-0-2 vote.
4. **DISCUSSION:**
5. **STAFF UPDATES:**
  - a. Carl Thompson, Supervising Electrical Inspector, provided an update and handout on the Special Inspections Program.
  - b. Vice Chair Randy Pomikahl asked for an update on the disconnect between Austin Energy staff and Commercial Plan Review staff regarding the demand load upgrade interpretation issue specified in the Austin Energy Design Criteria Manual  
**ACTION:** Vice Chair Randy Pomikahl requested City staff set a meeting to discuss options to resolve this issue. Attendees would include himself, Bobby Schmidt, Leon Barba, Don Birkner, Dan McNabb, Bob Seaver, and other interested stakeholders.
6. **FUTURE AGENDA ITEMS:**
  - a. 2011 Electric Code Ordinance
  - b. Emergency On-Call Program
  - c. Next steps on how to address Austin Energy Design Criteria Manual language.

**ADJOURN:** Motion to adjourn the meeting was made by Bobby Schmidt and was seconded by Ronny Williams for a vote of 5-0-2. Randy Pomikahl adjourned the meeting at 11:00 a.m.