



## **Electric Board MINUTES**

## **REGULAR MEETING**

March 30, 2011

The Electric Board convened in a regular meeting on March 30, 2011 at the City Hall, Boards and Commission Room, Austin, Texas.

Vice Chair Randy Pomikahl called the Board Meeting to order at 9:33 a.m.

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

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

**Board Members Not in Attendance:** Board Member Ronny Williams absent, but submitted a work related excused absence. Gilbert Ferrales resigned from the Board.

1. **APPROVAL OF MINUTES:** The minutes from the meeting of January 26, 2011 were approved on Board Member Robert Schmidt motion and Board Member David Adamson second on a 4-0-2 vote.
2. **CITIZEN COMMUNICATION:** None
3. **NEW BUSINESS -**
  - a. **Election of Officers.**

**ACTION:** Board Member Robert Schmidt made a motion to nominate Randy Pomikahl as Chair and Board Member David Adamson second the motion for a 4-0-2 vote.

**ACTION:** Board Member David Adamson made a motion to nominate Robert Schmidt as Vice-Chair and Board Member Suzie Simpson second the motion for a 4-0-2 vote.
  - b. **2011 Electric Code and local amendments**

Carl Thompson presented the draft ordinance to the Board and notated additional changes and suggestions. Staff will also draft a recommendation from the Board to request FTE's for the new Special Electrical Inspections Program.
4. **STAFF UPDATES:**
  - a. Carl Thompson provided an update and memo regarding the demand load upgrade interpretation issue specified in the Austin Energy Design Criteria Manual, which changed the City requirements.
6. **FUTURE AGENDA ITEMS:**

**ADJOURN:** Motion to adjourn the meeting was made by David Adamson and was seconded by Suzie Simpson for a vote of 4-0-2. Randy Pomikahl adjourned the meeting at 11:19 a.m.