



## **ELECTRIC BOARD**

Monday, August 29, 2011

1:00 PM

One Texas Center, 505 Barton Springs Road  
2<sup>nd</sup> Floor, Conference Room 240, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl  
Robert Schmidt

Ronny Williams  
Randy Walden

Peggy Simpson  
Christian Wagner

## **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 April 27, 2011.

#### **3. PUBLIC HEARING**

- a. Local amendments to the 2011 Electric Code.

**Action:** Recommendation for Council action by Board

#### **4. 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.*