Electric Board   **REGULAR MEETING**
DRAFT MINUTES   April 27, 2011

The Electric Board convened in a regular meeting on April 27, 2011 at the One Texas Center building, 505 Barton Springs Road, 2nd Floor Conference Room 240, Austin, Texas.

Vice Chair Randy Pomikahl called the Board Meeting to order at 9:32 a.m.

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

Staff in Attendance: Leon Barba, Carl Thompson, Marvin Pace, Joe Ramirez, Julie Kirby, Randy Hayden and Florin Vasille.

Board Members Not in Attendance: Board Members Susie Simpson and Randy Walden were absent.

1. **APPROVAL OF MINUTES:** The minutes from the meeting of March 30, 2011 were approved on Board Member Robert Schmidt motion and Board Member Ronny Williams second on a 4-0-21 vote.

2. **CITIZEN COMMUNICATION:** None

3. **NEW BUSINESS** -
   a. **2011 Electric Code and local amendments**
      Carl Thompson presented the final draft ordinance to the Board and discussed additional changes and suggestions, which was incorporated into the draft ordinance and summarized on a separate document. Staff presented a draft recommendation in writing for the Board Chairs signature. The recommendation supports the code adoption and requests two FTE's for the new Special Electrical Inspections Program.

      ACTION: Board Member Ronny Williams made a motion to recommend adoption of the draft ordinance to the City Council including miscellaneous rewording by Carl Thompson, and Board Member Randy Pomikahl second the motion for a 4-0-2 vote. Chair Randy Pomikahl signed a written recommendation memo to the City council which also requested the addition of two FTE's.

   b. **STAFF UPDATES**: None

6. **FUTURE AGENDA ITEMS:**

ADJOURN: Motion to adjourn the meeting was made by Ronny Williams and was seconded by Randy Pomikahl for a vote of 4-0-2. Randy Pomikahl adjourned the meeting at 10:23 a.m.