



Electric Board MINUTES

REGULAR MEETING

August 29, 2011

The Electric Board convened in a regular meeting on August 29, 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 1:00 p.m.

Board Members in Attendance: Randy Pomikahl, Robert Schmidt, Peggy Simpson, Ronny Williams, Randy Walden, and Chris Wagner.

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

1. **APPROVAL OF MINUTES:** The minutes from the meeting of April 27, 2011 were approved on Board Member Robert Schmidt motion and Board Member Suzie Simpson second on a 5-0-1 vote. Randy Walden was absent for the vote.
2. **CITIZEN COMMUNICATION:** None
3. **PUBLIC HEARING -**
 - a. **Local amendments to the 2011 Electric Code.**

Carl Thompson presented an overview of the proposed definition of “subcontractor” currently in the draft ordinance amendment. The Board discussed creating a Work Group of Board Members, City staff, and stakeholders to create an interpretation of “subcontractor”. City staff will coordinate the work group.

ACTION: Board Member Bobby Schmidt made a motion to revert to the current definition in the Land Development Code, and recommend adoption of the proposed ordinance with this change to the City Council. Motion was seconded by Board Member Chris Wagner for a 5-0-1 vote. Board Member Ronny Williams Was absent.
 - b. **STAFF UPDATES:** None
6. **FUTURE AGENDA ITEMS:**

ADJOURN: Motion to adjourn the meeting was made by Bobby Schmidt and was seconded by Randy Pomikahl for a vote of 5-0-1. Randy Pomikahl adjourned the meeting at 1:35 p.m.