



**Electric Board
MINUTES**

REGULAR MEETING
October 26, 2011

The Electric Board convened in a regular meeting on October 26, 2011 at the One Texas Center building, 505 Barton Springs Road, 3rd Floor Conference Room 300, Austin, Texas.

Vice Chair Randy Pomikahl called the Board Meeting to order at 9:40 a.m.

Board Members in Attendance: Randy Pomikahl, Robert Schmidt, Peggy Simpson, Chris Wagner, and Tasha McCarter.

Board Members Not in Attendance: Ronny Williams and Randy Walden.

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

1. **APPROVAL OF MINUTES:** The minutes from the meeting of August 29, 2011 were approved on Board Member Robert Schmidt motion and Board Member Chris Wagner second on a 5-0-2 vote. Randy Walden and Ronny Williams was absent for the vote.
2. **CITIZEN COMMUNICATION:** None
3. **NEW BUSINESS:**
 - a. **Election of Board Officers.**
Board Member Chris Wagner made a motion to re-elect Randy Pomikahl as Chair and Robert Schmidt as Vice Chair. Motion was seconded by Board Member Suzie Simpson for a 5-0-2 vote.
 - b. **Adopt 2012 Board Meeting Schedule:** Board Member Chris Wagner made a motion to adopt the schedule with no changes. Motion was seconded by Board Member Robert Schmidt for a 5-0-2 vote.
6. **FUTURE AGENDA ITEMS:**
 - a. Carl Thompson will schedule a Work Group to draft a code interpretation for “subcontractor”, and will present the interpretation at a future Board meeting.

ADJOURN: Motion to adjourn the meeting was made by Bobby Schmidt and was seconded by Suzie Simpson for a vote of 5-0-2. Randy Pomikahl adjourned the meeting at 10:55 a.m.