



## **Electric Board MINUTES**

## **REGULAR MEETING**

January 25, 2012

The Electric Board convened in a regular meeting on January 25, 2012 at the One Texas Center building, 505 Barton Springs Road, 3<sup>rd</sup> Floor Conference Room 300, Austin, Texas.

Board Chair Randy Pomikahl called the Board Meeting to order at 9:28 a.m.

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

**Staff in Attendance:** Dan McNabb, Leon Barba, Carl Thompson, Julie Kirby, Randy Haydon, and Florin Vasile.

1. **APPROVAL OF MINUTES:** The minutes from the meeting of October 26, 2011 were approved on Board Member Wagner's motion and Board Member Simpson's second on a 6-0-1 vote. Randy Walden was absent for the vote.
2. **CITIZEN COMMUNICATION:** None
3. **NEW BUSINESS:**
  - a. **Adopt Annual Board Report**

Board Member Williams made a motion to adopt the Report with a modification changing "Electric Utility Criteria Manual" to "Austin Energy Design Criteria Manual". Motion was seconded by Board Member McCarter for a 6-0-1 vote. Randy Walden was absent for the vote.
4. **STAFF UPDATE:**
  - a. Carl Thompson provided an update on the Adopted 2011 Electric Code and local amendments, effective 2/1/12.
  - b. Code Interpretation for "subcontractor". The Board directed staff (Carl Thompson) to consider drafting an interpretation so the intent of the code is clear to all stakeholders.
5. **FUTURE AGENDA ITEMS:**
  - a. Review 2012 draft Austin Energy Design Criteria Manual.

**ADJOURN:** Motion to adjourn the meeting was made by Ronny Williams and was seconded by Bobby Schmidt for a vote of 7-0-1. Randy Pomikahl adjourned the meeting at 10:20 a.m.