



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, 3rd 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.