ELECTRIC BOARD
Wednesday, September 12, 2012
1:30 PM
One Texas Center, 505 Barton Springs Road
3rd Floor, Conference Room 325, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl
Robert Schmidt   Ronny Williams   Chris Wagner
Peggy Simpson   Randy Walden   Tasha McCarter

AGENDA

CALL TO ORDER

1. **CITIZEN COMMUNICATION: GENERAL**
   Speakers will each be allowed a three-minute allotment to address their concerns.

2. **APPROVAL OF MINUTES**
   a. Minutes from meeting on July 25, 2012.

3. **DISCUSSION**
   a. Staff presentation on proposed changes to the Austin Energy Design Criteria Manual. (Sonny Poole, AE)
   b. Discussion and possible action on draft changes to Austin Energy Design Criteria Manual.
   Action: Recommendation by Board.

   c. Discuss Code Compliance enforcement of unlicensed or unregistered electrical contractors.

3. **FUTURE AGENDA ITEMS**

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Julie Kirby at Planning and Development Review Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711. For more information on the Electric Board, please contact Carl Thompson at (512) 974-2887 or Marvin Pace at (512) 974-2729.