ELECTRIC BOARD
Wednesday, November 7, 2012
9:30 AM
One Texas Center, 505 Barton Springs Road
3rd Floor, Conference Room 300, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl

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

SPECIAL CALLED MEETING 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 Sept. 12, 2012.

3. **NEW BUSINESS**
   a. Election of board officers (effective Nov. 1st)
   b. Adopt 2013 Board Meeting Schedule

4. **DISCUSSION**
   a. Final Draft Austin Energy Design Criteria Manual
   b. Electrical Special Inspections Program
   c. Staff update on required electric licenses
   d. Recommendation for draft code amendment for the 2010 NEC local amendments, wording clarification in Section 80.19, and possible action.

5. **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.