



## **ELECTRIC BOARD**

Wednesday, November 28, 2012

9:30 AM

One Texas Center, 505 Barton Springs Road  
5th Floor, Conference Room 500, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl

Robert Schmidt

Peggy Simpson

Ronny Williams

Randy Walden

Chris Wagner

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 November 7, 2012.

#### **3. DISCUSSION AND POSSIBLE ACTION**

- a. Draft Austin Energy Criteria Manual - Discussion and possible action on written process for coordinating review of electrical service plans between Commercial Plan Review and Austin Energy.
- b. Subcontractor definition.

#### **4. CONDUCT A PUBLIC HEARING**

- a. Draft code amendment for the 2011 NEC local amendment.  
**Action** – Recommendation for Council 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.*