ELECTRIC BOARD
Wednesday, October 30, 2013
9:30 AM
City Hall, 301 West 2nd Street,
1st Floor, Board & Commission Room, 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 September 11, 2013.

3. **NEW BUSINESS AND ACTION**
   a. Election of Board Officers
   b. Adopt 2014 Board Meeting Schedule

4. **DISCUSSION**
   a. 2014 NEC code adoption

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.