



Electric Board MINUTES

MEETING
October 30, 2013

The Electric Board convened in a Board meeting on October 30, 2013 at City Hall, 301 West 2nd Street, 1st Floor, Boards & Commission Room.

Board Chair Randy Pomikahl called the Board Meeting to order at 10:00 a.m.

Board Members in Attendance: Randy Pomikahl, Peggy Simpson, Chris Wagner, and Tasha McCarter. **Board Members Not in Attendance:** Randy Walden, Bobby Schmidt and Ronny Williams.

Staff in Attendance: Dan McNabb, Carl Thompson, Julie Kirby, and Leon Barba.

1. **APPROVAL OF MINUTES:** The minutes from the September 11, 2013 meeting was approved on Board Member Simpson's motion and Board Member Wagner's second on a 4-0 vote.
2. **CITIZEN COMMUNICATION:** None
3. **NEW BUSINESS AND ACTION:**
 - a. **Election of Board Officers**
Board Member Wagner made a motion to reelect Randy Pomikahl as Chair and Bobby Schmidt as Vice Chair, second by Board Member McCarter for a vote of 4-0.
 - b. **Adoption 2013 Board Meeting Schedule** – After discussion to change the start time for the Electric Board to 10 am, Board Member Wagner made a motion to adopt the Board schedule second by Board Member McCarter for a vote of 4-0.
4. **DISCUSSION:**

Carl Thompson provided an update on the 2014 NEC adoption. The state is scheduled to adopt the 2014 NEC on September 1, 2014, so the Board would like to adopt at the same time. The Board would like to start having Committee meetings to discuss the 2014 NEC adoption. Tasha McCarter would like to attend the Committee meetings.
5. **FUTURE AGENDA ITEMS:**
 - 2014 NEC code adoption

ADJOURN: Motion to adjourn the meeting was made by Mr. Wagner and seconded by Mr. McCarter for a vote of 4-0. The meeting adjourned at 10:12 a.m.