



## **ELECTRIC BOARD**

Wednesday, June 4, 2014

10:00 AM

City Hall, 1<sup>st</sup> Floor, Board & Commission Room  
301 West 2<sup>nd</sup> Street, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl, *Chair*

Robert Schmidt, *Vice Chair*

Peggy Simpson

Ronny Williams

Randy Walden

Chris Wagner

Tasha McCarter

### **SPECIAL CALLED 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 February 26, 2014.

#### **3. NEW BUSINESS AND POSSIBLE ACTION**

- a. Discussion of the boards and commission task force report on the 2014 NEC.
- b. Discussion of an additional item for the draft code adoption ordinance for the 2014 NEC.
- c. Brief update on the ordinance change regarding contractor license requirements.
- d. Discussion of the proposed Austin Energy "Aid to Construction Fees" to be implemented.

#### **4. 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.*