



**Electric Board
APPROVED MINUTES**

MEETING
February 26, 2014

The Electric Board convened in a Board meeting on February 26, 2014 at One Texas Center, 505 Barton Springs Road, 3rd Floor.

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

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

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

1. **CITIZEN COMMUNICATION:** Philip Lawhon, IEBW inquired about complaints received related to compliance with the sub-contractor ordinance.
2. **APPROVAL OF MINUTES:** The minutes from the October 30, 2013 meeting was approved as amended on Board Member McCarter's motion and Board Member William's second on a 6-0 vote.
3. **NEW BUSINESS AND ACTION:**
 - a. **Annual 2013 Board Report**
Board Member Schmidt made a motion to approve the report second by Board Member Williams for a vote of 6-0.
4. **DISCUSSION:**
 - a. **Update on 2014 NEC code adoption**
Board Chair Pomikahl directed staff to schedule a meeting for the 2014 NEC Working Group to proceed with the adoption of the 2014 NEC. The Working Group to include Board Members Pomikahl, McCarter, and Wagner. Philip Lawhon will act as an alternate for Wagner. Dave Johnson and Carl Thompson will also attend the working group. The Board requested a two hour meeting the first week in April. With the state adopting the 2014 NEC on September 1, 2014, the Board's goal is to have a draft ordinance for review at the April 2014 regular Board Meeting.
3. **FUTURE AGENDA ITEMS:**
 - 2014 NEC code adoption

ADJOURN: Motion to adjourn the meeting was made by Mr. Pomikahl and the meeting adjourned at 10:40 a.m.