



ELECTRIC BOARD

Wednesday, July 30, 2014

10:00 AM

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

CURRENT BOARD MEMBERS:

Randy Pomikahl, *Chair*

Robert Schmidt, *Vice Chair*

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 June 4, 2014.

3. CONDUCT A PUBLIC HEARING

- a. Draft code amendment for the 2014 NEC local amendment.

Action – Recommendation for Council action

4. NEW BUSINESS AND POSSIBLE ACTION

- a. Discuss Task Force recommendation for the consolidation of the three technical boards. **Possible Action** – Recommendation for Council.

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.