



ELECTRIC BOARD

Wednesday, February 25, 2015

10:00 AM

One Texas Center, 505 Barton Springs Road,
5th Floor, Room 500, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl, *Chair*

Robert Schmidt, *Vice Chair*

Peggy Simpson

Ronny Williams

Tasha McCarter

Chris Wagner

Randy Walden

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 October 29, 2014.

3. NEW BUSINESS AND POSSIBLE ACTION

- a. Approve 2014 Annual Board Report
- b. New Austin Energy Criteria Manual (Tommy Nylec)

4. UPDATE AND DISCUSSION

- a. Austin Energy Equipment Recovery Fees significant impact to construction costs.
- b. 2014 NEC code adoption
- c. Board consolidation

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.