



Electric Board MINUTES

**REGULAR MEETING
October 29, 2014**

The Electric Board convened in a Board meeting on October 29, 2014 at City Hall, 321 West 2nd Street, Board & Commission Room, 1st Floor.

Board Chair Randy Pomikahl called the Board Meeting to order at 9:34 a.m.

Board Members in Attendance: Randy Pomikahl, Bobby Schmidt, Chris Wagner, Ronny Williams, and Tasha McCarter. **Members Not in Attendance:** Peggy Simpson and Randy Walden
Staff in Attendance: Carl Thompson, Marvin Pace, Alan Small and Julie Kirby.

- 1. CITIZEN COMMUNICATION:** None.
- 2. APPROVAL OF MINUTES** The minutes from the July 30, 2014 meeting was approved on Board Member Wagner's motion and Board Member Williams second on a 5-0 vote.
- 3. NEW BUSINESS AND POSSIBLE ACTION:**
 - a. Annual Board Schedule** The 2015 Board Schedule was approved with the time change to 10:00am on Board Member Williams motion and Board Member Wagner second on a 5-0 vote.
 - b. Officer Elections** Board Member Williams made a motion to nominate Randy Pomikahl as Chair and Board Member Wagner second on a 5-0 vote. Board Member Wagner made a motion to nominate Bobby Schmidt as Vice-Chair and Board Member Williams second on a 5-0 vote.
- 4. UPDATE**
 - a. 2014 NEC Code Adoption** Carl Thompson provided an update and indicated the City Council Public Hearing is scheduled for November 20, 2014 at 4pm.
 - b. Board Consolidation** Julie Kirby provided an update that the approved Council ordinance will increase all 7 member boards to 11 members effective July 1, 2015. No other action was taken by Council.
- 5. FUTURE AGENDA ITEMS**
 - a.** Update on 2014 NEC adoption
 - b.** Update on Board consolidation
 - c.** Discussion and possible action – AE Equipment Recovery Fees significant impact to construction costs.
- 6. ADJOURN**

A motion to adjourn the meeting was made by Wagner, and the meeting adjourned at 9:50 a.m.