



## **ELECTRIC BOARD**

Thursday, September 24, 2015

10:00 AM

Learning Research Center, 2800 Spirit of Texas Drive  
Airport Cargo Entrance, Off Highway 71 east  
Austin, Texas

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl	Chris Wagner	Delwin Goss	John Lambert	Tim Parker
Robert Schmidt	David Johnson	Jacob Pereira	Nicole Stasek	

### **SPECIAL CALL AGENDA**

#### **CALL TO ORDER**

##### **1. CITIZEN COMMUNICATION: GENERAL**

*Speakers will each be allowed a three-minute allotment to address their concerns.*

##### **2. INTRODUCTIONS:**

- a. Board Members and City Staff

##### **3. APPROVAL OF MINUTES**

- a. Draft Minutes from the meeting on August 19, 2015.

##### **4. DISCUSSION AND POSSIBLE ACTION**

- a. Adopt Board Bylaws
- b. Adopt Annual Meeting Schedule 2016 (due in November)
- c. Austin Energy Line Extension Fees
- d. Update on the Permit Center
- e. Update on Enforcement of current ordinance related to Electrical Contractors
- f. Code Interpretation –Use of NM Cable (Romex)

##### **5. FUTURE AGENDA ITEMS**

- a. February – Draft annual Board report (due in March)

#### **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 2 days (48 hours) before the meeting date. Please call Julie Kirby at Development Services 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.*