



ELECTRIC BOARD

Wednesday, January 20, 2016

10:00 AM

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

CURRENT BOARD MEMBERS:

Delwin Goss
David Johnson
John Lambert

Tim Parker
Jacob Rodrigues Pereira
Randy Pomikahl

Robert Schmidt
Nicole Stasek
Chris Wagner

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. Draft Minutes from the meeting on September 24, 2015.

3. DISCUSSION AND POSSIBLE ACTION

- a. Update on Code Enforcement assisting with ordinance enforcement related to Electrical Contractors.
- b. Update on the Permit Center requiring Plan Review for basic electric permits.
- c. Update on any rules for the AE Criteria Manual before adoption.
- d. Draft Annual Board Report.

4. FUTURE AGENDA ITEMS

- a. Approve 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.