



Electric Board MINUTES

**SPECIAL CALL MEETING
August 19, 2015**

The Electric Board convened in a Board meeting on August 19, 2015 at the Learning Research Center, 2800 Spirit of Texas Drive, Airport.

Jose Roig, Board Liaison, called the Board Meeting to order at 10:00 a.m.

Board Members in Attendance: Delwin Goss, David Johnson, John Lambert, Jacob Pereira, Randy Pomikahl, and Chris Wagner. **Members Not in Attendance:** Robert Schmidt.

Staff in Attendance: Jose Roig, Carl Thompson, and Julie Kirby.

1. **CITIZEN COMMUNICATION:** None.
2. **INTRODUCTIONS:** Jose introduced City staff and the Board introduced themselves including a short bio.
2. **OVERVIEW OF DEPARTMENTS:** Jose presented an overview for the Board.
3. **ELECTION OF OFFICERS:** Board Member Wagner made a motion to nominate Pomikahl as Chair, second by Lambert for a 6-0 vote. Board Member Wagner made a motion to nominate Schmidt as Vice-Chair, second by Lambert for a 6-0 vote.
4. **NEW BOARD BYLAWS:** Board Member Johnson made a motion to adopt the Bylaws as amended, second by Pereira for a 6-0 vote. Bylaws section I amended to read (11 member board = 4 votes) and deleting all other parenthesis. For the rules of procedure, the board took no action.
5. **APPROVAL OF MINUTES** The minutes from the April 29, 2015 meeting was approved as amended on Board Member Johnson's motion and second by Wagner for a 6-0 vote.
6. **FUTURE AGENDA ITEMS** – The Board requested a September meeting with the following items:
 - a. Austin Energy Line Extension Fees
 - b. Update on the Permit Center
 - c. Update on Enforcement of current ordinance related to Electrical Contractors
 - d. Code Interpretation –Use of NM Cable (Romex)
7. **ADJOURN**

A motion to adjourn the meeting was made by Wagner, and the meeting adjourned at 11:00 a.m.