



ELECTRIC BOARD

Wednesday, May 18, 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
Chris Wagner

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. ELECTION OF OFFICERS AND POSSIBLE ACTION

- a. Discuss nominations and elect Chair
- b. Discuss nominations and elect Vice Chair

3. APPROVAL OF MINUTES

- a. Minutes from the meeting on January 20, 2016.

4. APPROVAL OF ANNUAL BOARD REPORT

- a. Draft and approve the 2015 Annual Board Report.

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 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.