



**Electric Board
Approved MINUTES**

**BOARD MEETING
May 18, 2016**

The Electric Board convened in a Board Meeting on May 18, 2016 at the Learning Research Center, 2800 Spirit of Texas Drive, Airport, Austin.

Board Chair Pomikahl called the Board Meeting to order at 10:15 a.m.

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

Staff in Attendance: Julie Kirby(DSD), Carl Thompson(DSD), Michael Pittman (AE).

1. **CITIZEN COMMUNICATION:** None.
2. **APPROVAL OF MINUTES** The minutes from the January 20, 2016 meeting was approved on Board Member Lambert's motion and second by Wagner for a 6-0 vote.
3. **ELECTION OF OFFICERS AND POSSIBLE ACTION**
 - a. Chair- Board Member Wagner made a motion to elect Randy Pomikahl as Chair and second by Johnson for a 6-0 vote.
 - b. Vice Chair- Board Member Bowne made a motion to elect Robert Schmidt as Vice Chair and second by Wagner for a 6-0 vote.
4. **APPROVAL OF ANNUAL BOARD REPORT**
 - a. The Board drafted the 2015 Annual Board Report. Board Member Wagner made a motion to adopt the report as amended and second by Lambert for a 6-0 vote.
5. **FUTURE AGENDA ITEMS:**
 - a. The Board would like the next meeting in July.
 - b. Discuss and follow up on the Board Work Group meetings re: the permitting and ordinance enforcement.
 - c. Continue discussion on enforcement options for the City of Austin (COA) electrical ordinance.
 - d. Discuss consistency with the electrical technical ordinance inspection requirements.
 - e. Discuss the annual IEC trade show and COA Town Hall Meeting in May 2016.
 - f. How is Chapter 8 applicable to the COA permitting process.
 - g. Follow up on the Electrical Change Out program missing from the COA website.
 - h. Discuss City Code section regarding a Max permit fee that may not exceed total cost of job.
6. **ADJOURN**

A motion to adjourn the meeting was made by Pomikahl, and the meeting adjourned at 11:30 a.m.