

# **ELECTRIC BOARD**

Thursday, October 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 GossTim ParkerRobert SchmidtDavid JohnsonJacob Rodrigues PereiraChris WagnerJohn LambertRandy PomikahlRobert Bowne

# SPECIAL CALLED 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. Minutes from the meeting on September 21, 2016.

### 3. DISCUSSION AND POSSIBLE ACTION

- a. Discuss enforcement options for the City of Austin (COA) electrical ordinance.
- b. Discuss Austin Energy Criteria Manual draft rule.
- c. Discuss City Code section regarding a Max permit fee that may not exceed total cost of a job.
- d. Discuss expedited permit program and Council action.
- e. Discuss Lobbying ordinance clarification.
- f. Discuss Electrical Special Inspection Program.
- g. Discuss adoption of the 2017 NEC.
- h. Ordinance Sec 334.10 interpretation on approved use of nonmetallic-sheathed cable.

#### 4. 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.