



## **ELECTRIC BOARD**

Wednesday, November 9, 2016

10:00 AM

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

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl  
Robert Schmidt  
Delwin Goss

David Johnson  
Chris Wagner  
John Lambert

Tim Parker  
Jacob Rodrigues Pereira

Robert Bowne  
Gabe Flores

### **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 October 20, 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 adoption of the 2017 NEC.

##### **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.*