



**Electric Board
APPROVED MINUTES**

**BOARD MEETING
November 9, 2016**

The Electric Board convened in a Board Meeting on November 9, 2016 at the Learning Research Center, 2800 Spirit of Texas Drive, Airport, Austin.

Board Chair Pomikahl called the Board Meeting to order at 10:00 a.m.

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

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

1. CITIZEN COMMUNICATION: None.

2. APPROVAL OF MINUTES: The minutes from the October 20, 2016 meeting was approved on Board Member Wagner's motion and second by Johnson for a 7-0 vote.

3. DISCUSSION AND POSSIBLE ACTION:

- a. Discuss enforcement options for the City of Austin (COA) electrical ordinance.** Todd Wilcox, Austin Code Dept. discussed the difficulty in his Dept. providing assistance with enforcement. The Board plans to create a recommendation on the enforcement process by administrative hearing for the electric ordinance. The Board would also like to meet with Paul Tomasovic with Austin Code Dept. The Board would like a copy of the Houston ordinance.
- b. Discuss the new rule for the AE Criteria Manual (AECM).**
Austin Energy is still drafting the rule, so this item was tabled. The Board would like to receive the notice for the stakeholder meeting for the new draft rule. When the draft rule is available, it will be placed on the next Board agenda.
- c. Discuss adoption of the 2017 NEC.** Board Member Johnson made a motion to create an Electric Board Work Group to meet January 18 from 10am-1pm at the airport facility to draft the local amendments for the 2017 NEC with the following board members assisting to include Randy Pomikahl, Dave Johnson, Robert Bowne, John Lambert, Gabe Flores, and Carl Thompson, second by Wagner for a 7-0 vote.

4. FUTURE AGENDA ITEMS:

- Discuss AE Criteria Manual draft rule.
- Creation of a Task Force group for the 2017 NEC adoption, to meet in January 2017.
- Draft Ordinance for the adoption of the 2017 NEC.

5. ADJOURN

A motion to adjourn the meeting was made by Lambert, and the meeting adjourned at 10:55 a.m.