



**Electric Board
Draft MINUTES**

**BOARD MEETING
April 19, 2017**

The Electric Board convened in a Board Meeting on April 19, 2017 at One Texas Center, 505 Barton Springs Road, Room 300, Austin, Texas.

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

Board Members in Attendance: Randy Pomikahl, David Johnson, Robert Schmidt, Delwin Goss, Robert Bowne, Gabriel Flores, David Dixon, Mark Weaver, and Matt Friestman. **Members Not in Attendance:** Tim Parker and Jacob Pereira.

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

1. **CITIZEN COMMUNICATION:** None.
2. **ELECTION OF OFFICERS:**
 - a. Board Member Goss made a motion to waive term restrictions for Chair, second by Johnson for a 9-0 vote. Vice Chair Schmidt made a motion to nominate Pomikahl as Chair second by Goss for a 9-0 vote.
 - b. Board Member Bowne made a motion to nominate Johnson as Vice Chair second by Goss for a 9-0 vote.
3. **APPROVAL OF MINUTES:** The minutes from the November 9, 2016 meeting was approved as written on Board Member Johnson's motion and second by Schmidt for a 6-0-3 vote with Goss, Friestman, and Weaver abstaining.
4. **DISCUSSION AND POSSIBLE ACTION:**
 - a. **Discuss the draft code amendment to the 2015 International Mechanical Code related to solar.** Staff reviewed the code language to repeal the 2006 Solar Code and the proposed language to rename the Mechanical Plumbing and Solar Board by deleting Solar from the title. Board Member Johnson made a motion to strike the draft solar language in Section 2-1-142 (B), second by Schmidt for a 9-0 vote.
 - b. **Discuss the draft code amendment related to the adoption of the 2017 NEC.** The Board presented the draft code amendment proposed by the Board Work Group. Jose Roig recommended removing or changing the following:
 - 1) remove job descriptions for Chief Electrical Inspector and Electrical Inspector, which is currently in the Building Criteria Manual.
 - 2) revise the "Habital Space" definition to mirror the Intl Building Code.
 - 3) leave Section 80.39(B) language as currently adopted. Staff will continue to rely on the State/TDLR for enforcement. DSD plans to issue Stop Work Orders and Code Dept. will assist with citations as necessary. Jose Roig will follow up on recommended enforcement language from City Legal. The Board does not want to delete Sections 300.3(c)(1) and 334.10 for safety reasons, and will continue to work on re-drafting the current language. No action was taken.
5. **FUTURE AGENDA ITEMS:**
 - Discuss AE Criteria Manual draft rule.
 - Draft Ordinance for the adoption of the 2017 NEC.
6. **ADJOURN**

A motion to adjourn the meeting was made by Schmidt, and the meeting adjourned at 12:07 p.m.