



**Electric Board
Approved MINUTES**

**BOARD MEETING
June 21, 2017**

The Electric Board convened in a Board Meeting on June 21, 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, Delwin Goss, Robert Bowne, Gabriel Flores, David Dixon, Mark Weaver, Michael Portnoy and Matt Friestman. **Members Not in Attendance:** Robert Schmidt and Jacob Pereira.

Staff in Attendance: Julie Kirby(DSD), Carl Thompson(DSD), Ricci Thompson(DSD), Daniel McReynolds (AE).

1. **CITIZEN COMMUNICATION:** None.
2. **APPROVAL OF MINUTES:** The minutes from the April 19, 2017 meeting was approved as written on Board Member Goss's motion and second by Dixon for a 8-0 vote. Portnoy absent for vote.
3. **ANNUAL BOARD REPORT 2016:**
 - a. Vice Chair Johnson made a motion to approve the 2016 Report as written second by Goss for a 8-0 vote. Portnoy absent for vote.
4. **DISCUSSION AND POSSIBLE ACTION:**
 - a. **Review the draft code amendment for the adoption of the 2017 NEC.** The Board discussed the final draft ordinance and made the following changes:
 - 1) Section 80.19(C)(2) remove the last sentence "In addition, an electrical permit shall be required to remove an Austin Energy meter seal."
 - 2) Section 80.19(C)(3)(vi) remove the duplicate word "will", which was a typo.
 - 3) Add a Section 700.10(A)(3) and copy 300.3(C)(1)(a) to the new section, "Emergency systems shall be permanently identified red in color."
 - 4) Section 334.10(3) was added for clarification of Group R construction.
 - 5) The Board proposed an effective date of January 1, 2018, once adopted.Vice Chair Johnson made a motion to approve the draft ordinance as amended second by Board Member Friestman for a 8-0-1 vote. Weaver abstained.
5. **FUTURE AGENDA ITEMS:**
 - Discuss draft rule for the AE Criteria Manual.
 - Discuss Solar ready installations.
 - Discuss House Bill regulating electricians.
6. **ADJOURN**

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