



**Electric Board  
Approved MINUTES**

**BOARD MEETING  
August 16, 2017**

The Electric Board convened in a Board Meeting on August 16, 2017 at One Texas Center, 505 Barton Springs Road, Room 300, Austin, Texas.

Board Chair Pomikahl called the Board Meeting to order at 10:05 a.m.

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

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

1. **CITIZEN COMMUNICATION:** None.
2. **APPROVAL OF MINUTES:** The minutes from the June 21, 2017 meeting was approved as written on Vice Chair Johnson's motion and second by Bowne for a 6-0 vote. Goss absent for vote.
3. **DISCUSSION AND POSSIBLE ACTION:**
  - a) **Approved Annual Board Report 2016.**

Board Member Bowne made a motion to approve the 2016 Report as written second by Johnson for a 6-0 vote. Goss absent for vote.
  - b) **Approved Board ByLaws:.**

Vice Chair Johnson's made a motion to approve the 2016 Report with the following amendments;

    - Add "Land Development Code" before Chapter
    - Delete the new proposed words "including Solar Installation"

Motion was second by Weaver for a 6-0 vote. Goss absent for vote.
  - c) **Update on the effects of House Bill 3329 regarding municipalities not charging electrical contractor registration.**

Discussion related to the City registration process. The City can no longer charge electrical contractors for registration, so all registration language was removed from the ordinance, per DSD Assistant Director Carl Wren who also made the decision to not register electrical contractors. The Building Official Jose Roig decided to continue with registration but without charging. Vice Chair Johnson made a motion to make a Board Recommendation, for the safety for the citizens of Austin, that the City of Austin continues to register Licensed Electrical Contractors working within the jurisdiction. The motion was second by Board Member Bowne for a 7-0 vote.
4. **FUTURE AGENDA ITEMS:**
5. **ADJOURN**

A motion to adjourn the meeting was made by Pomikahl, and the meeting adjourned at 11:20 a.m.