ELECTRIC BOARD
Wednesday, May 16, 10:30 AM
One Texas Center, 505 Barton Springs Road,
3rd Floor, Conf Room 325, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl	Robert Bowne	Matthew Friestman	David Johnson	James Weaver		
Robert Schmidt	Gabe Flores	Delwin Goss	David Dixon	Michael Portnoy	Jacob Pereira	

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 February 21, 2018

3. **ELECTION OF OFFICERS AND POSSIBLE ACTION**
   a. Discuss nominations and elect Chair
   b. Discuss nominations and elect Vice Chair

4. **DISCUSSION AND POSSIBLE ACTION**
   a. Review Final Draft Ordinance
   b. Review the need for additional electrical inspectors
   c. Review the time frame that inspections are being made at.
   d. Review the Permit fees.
   e. Annual Permit Program

5. **FUTURE AGENDA ITEMS**

6. **NEXT MEETING:**
   a. May 16 @ 10:30 in Room 325- Large Training Room.

ADJOURNMENT
The City of Austin is committed to compliance with the Americans 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 Rick Arzola 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.