ELECTRIC BOARD

Wednesday, June 20, 10:30 AM
One Texas Center, 505 Barton Springs Road,
3rd Floor, Conf Room 300, 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

REVISED 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 May 16, 2018

3. **DISCUSSION AND POSSIBLE ACTION**
   a. Review Final Draft Ordinance
   b. Report from the Work Group
   c. Report from TDLR on licensing exemptions- Annual Permit Program.
   d. Austin Energy Criteria Manual
   e. 2018/2019 Budget Update- Richard Anderson/Rodney Gonzales

4. **FUTURE AGENDA ITEMS**

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.