



ELECTRIC BOARD

Wednesday, September 12, 10:00 AM
One Texas Center, 505 Barton Springs Road,
3rd Floor, Conf Room 300, Austin, Texas
SPECIAL CALLED MEETING

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 June 20, 2018

3. DISCUSSION AND POSSIBLE ACTION

- a. TDLR license exemption- Report from David Gonzales
- b. Austin Energy Criteria
- c. Attendance Report from Clerk office- follow up
- d. Follow up on BCM changes; Electrical Registration

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.