



## **ELECTRIC BOARD**

Wednesday, October

17, 2018 10:00 AM

One Texas Center, 505 Barton Springs Road,  
3<sup>rd</sup> 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 Jacob Pereira Bob Brenneman

### **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 September 12, 2018

#### **3. DISCUSSION AND POSSIBLE ACTION**

- a. Attendance Report from Clerk office- follow up
- b. Austin Energy Criteria
- c. BCM Changes- Rules Posting-Valerie
- d. Future Electrical Schedule for 2019

#### **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.*