



ELECTRIC BOARD

Wednesday, December 19, 2018
One Texas Center, 505 Barton Springs Road,
3rd Floor, Conf Room 300, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl Robert Bowne David Johnson James Weaver
Robert Schmidt Gabe Flores Delwin Goss David Dixon Nicole Stasek 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 October 17, 2018

3. DISCUSSION AND POSSIBLE ACTION

- a. Attendance Language From Clerk Office
- b. Austin Energy Criteria Manual
- c. Contractor Registration Update
- d. Introduction: Building Official and Residential Division Manager.

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.