



**ELECTRIC BOARD
SPECIAL CALLED MEETING**
Wednesday, March 11, 2020 at 10:00 A.M
Development Service Department
5202 East Ben White Blvd
Conference Room 122

CURRENT BOARD MEMBERS:

Gabriel Flores-Chair (Garza); Delwin Goss-V.Chair (Renteria); Randy Pomikahl (Tovo), Michael King (Paige), Rogelio Wallace (Adler), Miguel Suazo (Madison); Robert Schmidt (Casar), Nicole Stasek (Kitchen), Mark Weaver (Flannigan), Ben Brenneman (Alter), Adamson, David (Pool)

**AGENDA
CALL TO ORDER
CITIZEN COMMUNICATION: GENERAL**

Speakers will each be allowed a three-minute allotment to address their concerns.

- 1. APPROVAL OF MINUTES-** Minutes from Regular Meeting January 15, 2020
- 2. DISCUSSION -** Update on Austin Criteria Manual
- 3. DISCUSSION AND ACTION:**
 - a-** Discussion and Possible Action on the 2020 City of Austin Electrical Ordinance
 - b-** Discussion and Possible Action concerning a letter to council regarding the re-appointment of David Johnson back to the Electrical Board.
- 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.