



**Electric Board  
APPROVED MINUTES**

**REGULAR MEETING  
JANUARY 15, 2020**

The Electric Board convened in a Board Meeting on January 15, 2020 at Development Service Department, 5202 E. Ben White, Room 122.

Chairman Flores called the Board Meeting to order at 10:05 am.

**Board Members in Attendance:** Delwin Goss, David Adamson, Michael King, Robert Schmidt, Michael King, Ben Brenneman, Randy Pomikahl, Mark Weaver and Nicole Stasek

**Members Not in Attendance:** Rogelio Wallace

**Staff in Attendance:** Rick Arzola (DSD), Eric Zimmerman (DSD), Marty Starrett (DSD) and Mitchell Tolbert (DSD)

**1. CITIZEN COMMUNICATION:** David Johnson

**2. APPROVAL OF MINUTES:** The minutes from the August 21, 2019 meeting was approved as written. Vice Chair member Goss made a motion to accept the minutes as written. Board member Pomikahl second the motion, motion passed 9-0.

**3. DISCUSSION AND ACTION:**

- a. **2020 Ordinance-** On a unanimous vote, the Electrical Board made a motion to approve the 2020 Electrical Ordinance. **Board member Randy Pomikahl made the motion to approve the ordinance as presented, Vice Chair Goss, seconded the motion. Motion pass 9-0.** DSD staff Marty Starrett and Eric Zimmerman gave a brief summary on what needs final touches, meetings with the law department, Affordability Impact Studies, Request for Council Action (RCA) and to change the number of register agents from 3 to 6, as this came from stakeholder meetings. Board will like to address this issue after the ordinance is in place.

**4. DISCUSSION:**

a. **Austin Criteria Manual Update:** Residential Liaison Eric Zimmerman informs the board that the last meeting with Austin Energy was Dec 20 and discuss about the relocation on the point of service. A.E is still hoping to have a February Design Criteria with stakeholders prior to publication. DSD is recommending that the point of delivery stays where is at and that AE change their business process to allow cost tracker for an issue to install those connectors. **Board member Brenneman will act on behalf of board and makes the motion on his behalf to write a letter with board concerns on Austin Energy point of service. Board member Weaver, seconds that motion. Motion passes 9-0.** After completion of the letter, it will be addressed to Michael Pittman and Joan Wilhite.

b. **House Bill 2439 and State Licensing Law:** DSD Staff Mitchell Tolbert does not believe it has impact on any of electrical items and so we will continue to operate as business as usual.

**5. FUTURE AGENDA ITEMS:**

- a. Discussion update on Austin Criteria Manual
- b. Discussion update on 2020 Ordinance.
- c. Discussion- letter to Council regarding David Johnson back to the board.

**6. ADJOURN:**

A motion to adjourn the meeting was made by Board member Goss and second by Weaver for an 8-0 vote. The meeting adjourned at 11:25 a.m. Board member Schmidt left prior to meeting adjourned.