



**ELECTRIC BOARD
SPECIAL CALLED MEETING**

Wednesday May 25, 2022 @ 10:00 AM- IN PERSON
PERMITTING DEVELOPMENT CENTER/ 4TH FLOOR, CONF RM 4001
6310 WILHELMINA DELCO DR
AUSTIN, TEXAS

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, contact rick.arzola@austintexas.gov

CURRENT BOARD MEMBERS:

Gabriel Flores-Chair (Garza); **Delwin Goss** (Renteria); **Randy Pomikahl** (Tovo), **David Johnson**- V Chair (Madison) **Michael King** (Paige), **Rogelio Wallace** (Adler), **Victoria Shope** (Kitchen), **Ben Brenneman** (Alter), **Deschaine**, **David** (Pool); **Christian Spies**(Kelly)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. APPROVAL OF MINUTES**- Minutes from Regular Called Meeting from March 16, 2022.
- 2. DISCUSSION**
 - a. Discussion- Austin Energy Criteria Manual
 - b. Discussion- Contractor Program
 - c. Discussion- Residential and Commercial Inspection Update
 - d. Discussion- DSD Permit Process with the Service Center
 - e. Discussion- Update on Plan Review.
- 3. 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.