



**Electric Board
Draft MINUTES**

**BOARD MEETING
February 21 2018**

The Electric Board convened in a Board Meeting on February 21, 2018 at One Texas Center, 505 Barton Springs Road, Room 300, Austin, Texas.

Board Chair Pomikahl called the Board Meeting to order at 10:12 a.m.

Board Members in Attendance: Randy Pomikahl, David Johnson, Delwin Goss, Robert Bowne, Mark Weaver and Matt Friestman.

Members Not in Attendance: Jacob Pereira, Robert Schmidt, Gabriel Flores, David Dixon, Michael Portnoy,

Staff in Attendance: Richard Anderson (DSD), Rick Arzola (DSD) and Carl Thompson (DSD)

1. **CITIZEN COMMUNICATION:** Russell Neal and Bryan Neal- expressed concerns that non license apprentices and journeyman are performing electrical work with not having a permit on- site and request the City of Austin to enforce fines/penalties for those violating electrical code ordinance.
2. **APPROVAL OF MINUTES:** The minutes from the November 17, 2017 meeting was approved with minor corrections. Amended on Vice Chair Johnson's motion and second by Bowes for a 6-0 vote.
3. **DISCUSSION AND POSSIBLE ACTION:**
 - a) **Discuss revisions of the COA Electrical Code Ordinance.**
Vice Chair Johnson made a motion to approve the Draft Ordinance as written, second by Goss for a 6-0 vote.
4. **FUTURE AGENDA ITEMS:**
-Review final Draft Ordinance to verify the language did not change the intent of the ordinance. If possible to request a representative from Austin Energy for an update on the Criteria manual.
5. **ADJOURN**
A motion to adjourn the meeting was made by Goss and second by Johnson for a 6-0 vote. The meeting adjourned at 11:13 a.m.