



ELECTRIC BOARD

Wednesday, June 20, 10:30 AM
One Texas Center, 505 Barton Springs Road,
3rd Floor, Conf Room 300, Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl Robert Bowne Matthew Friestman David Johnson James Weaver
Robert Schmidt Gabe Flores Delwin Goss David Dixon Michael Portnoy Jacob Pereira

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 May 16, 2018

3. DISCUSSION AND POSSIBLE ACTION

- a. Review Final Draft Ordinance
- b. Report from the Work Group
- c. Report from TDLR on licensing exemptions- Annual Permit Program
- d. Austin Energy Criteria Manual.

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.