



## **ELECTRIC BOARD**

Wednesday, February 20, 2019

505 Barton Springs Road

13<sup>th</sup> Floor- Ste:1300-Director's Conference Room

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl Robert Bowne David Johnson James Weaver  
Robert Schmidt Gabe Flores Delwin Goss David Dixon Nicole Stasek Bob Brenneman

### **REVISED 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 December 19, 2018

#### **3. DISCUSSION AND POSSIBLE ACTION**

- a. Austin Criteria Manual Update
- b. Contractor Registration Update
- c. Strategic Planning and longtime goals for 2019
- d. Update on Electrical Inspections.
- e. Introduction Chief Building Inspector

#### **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 Rick Arzola at (512) 974-2417*