

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
May 21, 2015— 9:30am

CALL TO ORDER. Kyle Womack, P.E., Acting Chair, called the Texas Board of Professional Engineers Policy Advisory Opinion Committee Meeting to order at 9:31 am on May 21, 2015, at the Texas Board of Professional Engineers, 1917 South Interstate 35, Austin, TX. (NOTE: all votes are unanimous unless noted.)

1. Roll call and welcome visitors.

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| Carry A. Baker, J.D. | Chair | (Excused Absence) |
| Sina Nejad, P.E., P. Eng. | Member | |
| Edward Summers, Ph.D. | Member | |
| Kyle Womack, P.E. | Member | (Acting Chair) |

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, Jr., P.E., Emeritus Member was present.

The following staff members were present:

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| Lance Kinney, P.E. | Executive Director |
| David Howell, P.E. | Deputy Executive Director |
| C.W. Clark, P.E. | Director of Compliance & Enforcement |
| Dewey Helmcamp, J.D. | Staff Attorney |
| Morgen Cuming, J.D. | Staff Attorney |
| Dorothy Gonzales | Executive Assistant |

Visitors. Allison Grayson, Office of the Attorney General; Terry Bilderback, P.E., Texas Society of Professional Engineers; Sam Kannappan, P.E., Board member; Jim Greer, P.E., Board Member; Bobby Ballí, P.E., Board member.

2. Public comment. None.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-6):

3. Discuss and possibly approve the February 12, 2015, Policy Advisory Opinion Committee Minutes.

It was MOVED/SECONDED (Summers/Nejad) to approve the February 12, 2015, Policy Advisory Opinion Committee minutes as submitted. A vote was taken and the MOTION PASSED.

4. Discuss and possibly approve the April 14, 2015, Policy Advisory Opinion Committee Minutes.

It was MOVED/SECONDED to approve the April 14, 2015, Policy Advisory Opinion Committee minutes as submitted. A vote was taken and the MOTION PASSED.

5. Current status, discussion and outline plan for EAOR#39 - On-Farm Energy Audits.

Mr. Clark reported that this opinion request was submitted and Staff has started research to gather how other states handle such audits. A request for stakeholders will be posted in the Texas Register and our website and a possible stakeholder meeting will be scheduled. Mr. Kinney added that this information will also be included in the eNewsletter that is sent out to all PEs. Staff will also use NCEES as a resource. Dr. Summers is the Board liaison with this opinion and staff will be working closely with him.

6. ADJOURN.

It was MOVED/SECONDED to adjourn the meeting at 9:38 am. A vote was taken and the MOTION PASSED.

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| Date Committee approved minutes as submitted: | August 27, 2015 |
| Date Board accepted minutes: | August 27, 2015 |