

**MINUTES  
INTERIM BOARD MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS  
May 5, 2015— 2:30 pm**

**Call to Order.** Daniel O. Wong, Ph.D., P.E., Presiding Officer, called the Texas Board of Professional Engineers Regular Quarterly Meeting to order at 10:30 am on May 5, 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.**

Daniel O. Wong, Ph.D., P.E.	Chair
Elvira Reyna	Vice-Chair-Public Member
Carry Ann Baker	Secretary - Public Member (Excused Absence)
Edward Summers, Ph.D.	Treasurer - Public Member
Lamberto "Bobby" Ballí, P.E.	Member (Excused Absence)
James "Jim" Greer, P.E.	Member
Sina Nejad, P.E., PEng.	Member (Excused Absence)
R. Kyle Womack, P.E.	Member
Sockalingam "Sam" Kannappan, P.E.	Member

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Jose I. Guerra, P.E., Emeritus Board Member, was present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Dewey Helmcamp, III JD	Staff Attorney
Morgen Cuming, JD	Staff Attorney
Angelena Martinez	Board Staff
Dorothy Gonzales	Executive Assistant

**Visitors:** Tab Urbantke, Vinson & Elkins; John Soward, ONCOR; Jeff Knightly, Atmos Energy; Charles Brown, AEP Texas; Jason Ryan, CenterPoint Energy; Mike Scanlon, Texas Society of Professional Engineers (TSPE); Bob Digneo, AT&T; Lucas Meyer, TX Cable Association; Keri Juarez, City of Austin; Peyton McKnight, American Council of Engineering Companies; Trish Smith, Executive Director, TSPE; Jennifer McEwin, Ph.D., TSPE

**2. Public Comment.** Mr. Urbantke, Vinson & Elkins representing ONCOR, CenterPoint Energy, AEP Texas, and Atmos Energy, thanked the Board for their consideration of revoking Policy Advisory #37. He added that he had experts available if Board members had any questions.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-5):**

**3. Report of Interim Policy Advisory Opinion Committee Meeting - 04/14/2015.**

Mr. Womack reported on the April 14, 2015, Policy Advisory Opinion Committee (PAOC) meeting. He reported that the PAOC recommended to the Board to reconsider Policy Advisory #37. He also described additional information and discussions subsequent to the PAOC meeting. Several letters have been received from stakeholders requesting revocation of PAO #37. In addition, a draft timeline was developed for further stakeholder input on the issue if necessary.

4. **Discuss and Consider Revocation of Policy Advisory Opinion #37.**

It was MOVED/SECONDED (Womack/Reyna) to revoke Policy Advisory Opinion #37 and adopt the stakeholder process timeline developed by staff. A vote was taken and the MOTION PASSED 5 to 0; Mr. Greer recused himself from voting.

5. **ADJOURN.**

It was MOVED/SECONDED (Summers/Kannappan) to adjourn the meeting at 2:49 p.m. A vote was taken and the MOTION PASSED.

Date Board approved the Interim minutes as submitted:      May 21, 2015