

**AGENDA  
POLICY ADVISORY OPINION COMMITTEE MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS  
FEBRUARY 12, 2015— 9:30 AM**

**CALL TO ORDER.** (Carry Baker, Chair)

1. Roll call and welcome visitors .....Carry Baker, Chair
2. Public comment .....Carry Baker, Chair

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

3. Discuss and possibly approve the November 20, 2014, Policy Advisory Opinion Committee Minutes.....Carry Baker, Chair  
(*Motion Required*)
4. Engineering Advisory Opinion Request.....C.W. Clark, P.E.
  - Discussion and possible approval of EAOR#37 - Utility & Telephone Company Exemptions  
(*Possible Motion*)
  - Discussion and possible acceptance of EAOR#39 - On-Farm Energy Audits  
(*Possible Motion*)
5. Issues for consideration and schedule next meeting .....Carry Baker, Chair
6. ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.