

POWELL INDUSTRIES INC
Form SD
June 02, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM SD
Specialized Disclosure Report

Powell Industries, Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

8550 Mosley Road

Houston, Texas
(Address of principal executive
offices)

001-12488
(Commission File No.)

88-0106100
(I.R.S. Employer
Identification No.)

77075-1180
(Zip Code)

Don R. Madison, 713-944-6900

(Name and telephone number, including area code, of the person to contact in connection with this report.)

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Check the appropriate box to indicate the rule pursuant to which this form is being filed, and provide the period to which the information in this form applies:

- Rule 13p-1 under the Securities Exchange Act (17 CFR 240.13p-1) for the reporting period from January 1 to December 31, 2013.

Item 1.01 Conflict Minerals Disclosure and Report

Conflict Minerals Disclosure

Powell Industries, Inc. (the Company) undertook a country of origin inquiry with respect to the conflict minerals used in the production of the Company s custom engineered-to-order electrical equipment and has determined that such products are DRC conflict undeterminable. A copy of the Company s Conflict Minerals Report is filed as Exhibit 1.01 hereto and is publicly available at the Company s website at www.powellind.com, under the section entitled Investors.

Item 1.02 Exhibit

See Item 2.01 of this Specialized Disclosure Report on Form SD.

Item 2.01 Exhibits

| Exhibit No. | Description |
|--------------------|--|
| Exhibit 1.02 | Conflict Minerals Report for the calendar year ended December 31, 2013 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the duly authorized undersigned.

Date: June 2, 2014

POWELL INDUSTRIES, INC.

By: /s/ DON R. MADISON
Don R. Madison

Executive Vice President
Chief Financial and Administrative Officer

(Principal Financial Officer)