

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](http://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**

<b>Exhibit No.</b>	<b>Description</b>
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)