Edgar Filing: POWELL INDUSTRIES INC - Form 4

POWELL IN Form 4 June 29, 200 FORM	ГЛ									PPROVAL		
	Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 o Form 5	6.	GES IN BENEFICIAL OWNERSHIP OF SECURITIES						mated average den hours per				
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940												
(Print or Type Responses)												
WOLNY RONALD J S			2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC				ıg	5. Relationship of Reporting Person(s) to Issuer				
		[POWELL INDUSTRIES INC [POWL]					(Check all applicable)					
(Month				Date of Earliest Transaction Aonth/Day/Year) 6/09/2006				X_ Director 10% Owner Officer (give title Other (specify below) below)				
					endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
MEDINA, TX 78055 — Form filed by More than One Reporting Person												
(City)	(State) ((Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)			Code Disposed of (D)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock	06/10/2005			A/K	2,000 (1)	А	<u>(2)</u>	18,150	D			
Common Stock	06/21/2007			A/K	2,000 (1)	А	<u>(2)</u>	20,150	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Ownd Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director 10% Owned		Officer	Other				
WOLNY RONALD J PO BOX 1703 MEDINA, TX 78055	Х							
Signatures								
Don R. Madison, Power of Att Wolny	orney for	Ronald J.		06/29/2007				
<u>**</u> Signature of Reportir	ng Person			Date				

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock grant is subject to forfeiture restrictions lapse with respect to 1,000 shares on the first anniversary from the date of the grant, and restrictions lapse with respect to the remaining 1,000 shares on the second anniversary from the date of the grant.
- (2) Not applicable because no consideration was payable in connection with the grant of the restricted stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.