FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

										_	_		_			_					
1. Name and Address of Reporting Person* <u>HONEYCUTT MILBURN E</u>							2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [POWL]										k all appli Directo	onship of Reporting all applicable) Director		10% Ov	vner
(Last)	,	(First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 12/08/2010										X	Officer (give title below) Vice President,		Other (spe below) , Corp Controlle		
(Street) HOUSTON TX 77217					4. If Amendment, Date of Original Filed (Month/Day/Year)											6. Indi Line) X	Form filed by One Reporting Person Form filed by More than One Reporting				n
(City)	(S	tate)	(Zip)												Person						
		Tab	le I - No	n-Deriv	ative	Sec	curiti	ies Ac	quire	d, D	isį	osed o	of, c	r Ber	nefici	ially	Owned	ł			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Co	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)					5. Amount of Securities Beneficially Owned Following Reported		Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
										le V	,	Amount		(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 12/06/						2010		A			1,685		A	\$0	.00	7,	824	D			
Common Stock 12/01/						/2010						2.5		A	\$0.00		437.5				401(k) Shares
Common Stock 12/14/2						/2010						1,500)	A	\$18.4		4 1,500			D	
Common Stock 12/14/2						/2010						1,500)	D \$		1.9	0			D	
		Т	able II -									sed of, onverti					wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	ed A	4. Transaction Code (Instr. B)		5. Number 6 n of E			Exer	cisa	ble and	7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		Securit	8. D S (II	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly Owr Forr Dire or Ir (I) (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exerci	sable		xpiration ate	1		Amou or Numb of Share:	er					
Stock	\$18.44	12/14/2010			D			1,500	06/24/	2010	00	5/24/2012		nmon	0	Ì	\$18.44	0		D	

Explanation of Responses:

Remarks:

Don R. Madison, Power of Attorney for Milburn E.

12/16/2010

Honeycutt

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.