## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

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

#### F CHANGES IN BENEFICIAL OWNERSHIP

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

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>BUTLER EUGENE L</u>						2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]									heck all ap	tionship of Reporting all applicable) Director		g Person(s) to Issuer 10% Owner	
(Last) 1122 BA	(Fi	rst) (		3. Date of Earliest Transaction (Month/Day/Year) 02/20/2013										Officer (give title below)		Other ( below)	(specify		
(Street) HOUSTO			77063 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								ne) X For For	ridual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Da				2. Transaction Date (Month/Day/Year)		ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		ties Acquired (A) d Of (D) (Instr. 3, 4			d Secu Bene	nount of rities ficially ed Following	Forr (D) (	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A (C	() or ()	Price	Trans	action(s) 3 and 4)			(mounty)
Common Stock				02/20	2/20/2013		02/20	/2013	A		2,000 <sup>(1)</sup> A		A	\$0.0	00 1	19,000(2)		D	
	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)	rivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any		Date, sy/Year)	Transaction Code (Instr. 8)		n of Deriv Secu Acqu (A) o Disport (D	r osed ) r. 3, 4			e Amount of		unt ber	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

## **Explanation of Responses:**

## Remarks:

Don R. Madison, Power of 02/20/2013 Attorney for Eugene L. Butler.

\*\* 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.

<sup>1.</sup> 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.

<sup>2.</sup> Includes 5,000 shares of restricted stock that have time-based vesting provisions.