### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

heck this box if no longer subject to
ection 16. Form 4 or Form 5
bligations may continue. See
otrustion 1/h)

#### STATEMENT OF 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>COPE BRETT ALAN</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]										all applicable) Director		ng Perso	g Person(s) to Issue			
(Last) (First) (Middle) 8550 MOSLEY ROAD					3. Date of Earliest Transaction (Month/Day/Year) 02/23/2016										Officer (give title below)  Sr VF		P, COO	Other (specify below)				
(Street) HOUST(			77075 (Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indiv ine) X	Forn Forn	al or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting erson					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
			2. Transaction Date (Month/Day/Year)		ır)	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			(A) oı 3, 4 a	4 and Sec Be Ow		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount		(A) or (D)	Price	e	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock					23/2016		02/23/2016		D <sup>(1)</sup>		1,700		D	\$0.00		11,503		D				
Common Stock (					23/2016		02/23/2016		A <sup>(1)</sup>		5,600	2)	A	\$0.00		0 17,103		D				
Common Stock				07/01	7/01/2016		07/01/2016		A		5,000	3)	A	\$0.00		22,103		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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/\	Date,	Date, Transac Code (In		n of Deriv Secu Acqu (A) or Dispo of (D) (Instr	of I		exercis on Date Day/Ye		Am Sec Und Der Sec	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			ivative urity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ow For Dire or I (I) (	nership m: ect (D) ndirect Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)		Date Exercisa		Expiration Date	or Numb of Title Share		nber								

## **Explanation of Responses:**

- 1. Transaction involved an amendment of an outstanding grant of RSU awards that were originally granted on October 1, 2015, resulting in the deemed cancellation and regrant of the award.
- 2. Represents time-based RSU awards that will vest in three equal annual installments on the first, second and third anniversaries of October 1, 2015, subject to the Reporting Person's continued employment with the Company.
- 3. Represents time-based RSUs that vests 100% on the third anniversary date from the date of grant.

#### Remarks:

Don R. Madison, Power of Attorney for Brett A. Cope

07/06/2016

\*\* 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.