FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							
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0.5

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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>COPE BRETT ALAN</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]											Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
(Last) 8550 MC	3. Date of Earliest Transaction (Month/Day/Year) 12/10/2018											X	Office	,	Other (specify below)							
(Street) HOUST(			77075 Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)										. Indiv ine) X	Form	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson					
		Tabl	e I - Nor	n-Deriva	ative :	Sec	uritie	s Acc	quire	d, Di	sp	osed o	f, o	r Ben	efici	ally	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution Date,			ecution Date, any		Transaction Dispose Code (Instr. 5)		Disposed	rities Acquired (A) ed Of (D) (Instr. 3, 4				5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
								Cod	de V		Amount		(A) or (D)	Price	:	Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock 12/10/					/2018 12/10/2018			2018	A			2,400(1)		A	\$0.	00	42,737 <sup>(2)</sup>		I	)		
		Та	ıble II - I )									sed of, nvertib				y Ov	vned					
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	Date, T	4. Transac Code (In 8)				6. Date Exercis Expiration Date (Month/Day/Yes				0		str. 3 ount	Derir Secu (Inst	rice of vative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct ( or Indir (I) (Insti	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## Explanation of Responses:

- 1. Shares granted under the Company's long-term equity compensation plan (performance-vesting restricted stock unit agreement).
- 2. Includes shares that have a time-based vesting provision.

## Remarks:

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

12/12/2018

\*\* 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.