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
obligations may continue. See
Instruction 1(b).

## 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>HONEYCUTT MILBURN E</u>							2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]									k all app Dired	olicable) ctor	10%	Person(s) to Issuer  10% Owner Other (specify)	
(Last) PO BOX	`	(First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 10/01/2015								X	belov	,	below	Other (specify below)  orp Controlle	
(Street) HOUST(	HOUSTON TX 77217						4. If Amendment, Date of Original Filed (Month/Day/Year) 10/05/2015								6. Indi Line) X	Forn	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
			Tabl	e I - No	on-Deriv	ative	Sec	uritie	s Ac	quired	l, Dis	sposed o	f, or E	Benefi	cially	Owne	ed			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day							Execution			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a			and 5) Secur Benet		icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount	(A) (D)	Prio	Trai		action(s) 3 and 4)		(Instr. 4)	
Common Stock 10/01/2							015			F		159 <sup>(1)</sup>	D	\$3	\$30.27(2)		3,648 <sup>(3)</sup>	D		
Common Stock 10/01/2						2015	.015			A		1,600(4)	A \$0.00		15,248 <sup>(3)</sup>		D			
Common Stock																399	I	401(k) Shares		
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)	ve Conversion Date Execution D or Exercise (Month/Day/Year) if any			on Date,	Code ((8)	Transaction Code (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Exercion Da /Day/Y		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)  Amount or Number of Title Shares		Der Sec (Ins	rice of ivative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

## **Explanation of Responses:**

- 1. Corrected tax calculation.
- 2. Represents the average of the high and low stock price on October 1, 2015.
- 3. Includes shares that have a time-based vesting provision of three equal installments from date of grant.
- 4. Represents time-based RSU awards that will vest in three equal annual installments on the first, second and third anniversaries of the Grant Date, subject to the Reporting Person's continued employment with the Company.

## Remarks:

Don R. Madison, Power of Attorney for M. Honeycutt

10/06/2015

\*\* 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.