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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

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

OMB APPROVAL										
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	ss of Reporting Perso	on*	2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [POWL]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>SEALE STEPHEN W JR</u>				X	Director	10% Owner			
(Last) PO BOX 790	(Eirct) (Middlo)		3. Date of Earliest Transaction (Month/Day/Year) 05/09/2008		Officer (give title below)	Other (specify below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) LAVERNIA	ТХ	78121-0790		X	Form filed by One Rep Form filed by More that	Ç.			
(City)	(State)	(Zip)			Person				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	05/09/2008		М		2,000 ⁽¹⁾	A	\$23.48	20,414 ⁽²⁾	D	
Common Stock	05/09/2008		М		2,000 ⁽³⁾	A	\$15.1	22,414 ⁽²⁾	D	
Common Stock	05/09/2008		М		2,000 ⁽⁴⁾	A	\$16.48	24,414 ⁽²⁾	D	
Common Stock	05/09/2008		S		6,000	D	\$50.018	18,414 ⁽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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration D (Month/Day/)	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options	\$23.48	05/09/2008		М			2,000	06/26/2003	06/26/2010	Common Stock	2,000	\$23.48	0	D	
Stock Options	\$15.1	05/09/2008		М			2,000	06/25/2004	06/25/2011	Common Stock	2,000	\$15.1	0	D	
Stock Options	\$16.48	05/09/2008		М			2,000	06/24/2005	06/24/2012	Common Stock	2,000	\$16.48	0	D	

Explanation of Responses:

1. Becomes exercisable on the first anniversary of 06/26/2002, the date of the grant.

2. This number does not include shares of common stock issuable upon exercise of stock options, which were inadvertently included in Column 5 of the reporting person's two most recent Form 4 reporting Table I information, filed on August 30, 2007 and January 3, 2008, but does include 3,000 shares of restricted stock subject to forfeiture upon certain conditions.

3. Becomes exercisable on the first anniversary of 06/25/2003, the date of the grant.

4. Becomes exercisable on the first anniversary of 06/24/2004, the date of the grant.

Remarks:

Don R. Madison, Power of

Jr.

Attorney for Stephen W. Seale, 05/13/2008

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** 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.

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