FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549	
wasnington,	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								
ON	OMB Number: 3235-0287								
Est	Estimated average burden								
hou	urs 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>CURTIS KATHERYN BAUCOM</u>				2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]									k all app	ip of Reporting Person(s) to plicable) ctor 10% (		rson(s) to Is			
(Last) 8550 MC	(Fir	,	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/16/2022								Officer (give title below)			Other (specify below)			
(Street) HOUST(			7075 Zip)		4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indi Line) X	Form	al or Joint/Group Filing (Check Applicable form filed by One Reporting Person form filed by More than One Reporting forson				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)			Date		Exec if an	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired Disposed Of (D) (Instr. 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)		ice	Transaction(s) (Instr. 3 and 4)				(
Common Stock			02/16/	2022 02/16/2022		A		1,200(1)	A	A \$	0.01	6	5,000		D				
Common Stock			02/16/	/2022 02/16		2/16/2	022	A		1,200(2)	A	<b>A</b> \$	0.01	7,200			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)	perivative Conversion Date Execution Date, lecurity or Exercise (Month/Day/Year) if any				ransaction of ode (Instr. ) Sec (A) Dis of (		osed ) r. 3, 4	6. Date Exerci Expiration Da (Month/Day/Y		te	7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		De Se (In	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amou or Numb of Share	er					

## **Explanation of Responses:**

- 1. Common stock granted under the Company's Non-Employee Director Equity Incentive Plan.
- 2. Shares of restricted common stock granted under the Non-Employee Director Equity Incentive Plan that vests on the earlier of the first anniversary from the date of the grant or the Company's 2023 Annual Stockholder Meeting.

## Remarks:

Michael W. Metcalf, Power of 02/16/2022 Attorney for Katheryn B.

\*\* Signature of Reporting Person

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.