FORM 4

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

Machinatan	D C	20540	
Nashington,	D.C.	20049	

STATEMENT OF	<b>CHANGES</b>	IN BENEFICIA	L OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours per respons	e· 0.5								

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*  McGill James W						2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [ POWL ]								ationship k all app Direc	,	ng Pers	son(s) to Is		
(Last) 8550 MC	(Fii	,	/liddle)			3. Date of Earliest Transaction (Month/Day/Year) 02/26/2021								A	Officer (give title below)			Other (s	
(Street) HOUST(			7075 Zip)		4. If <i>I</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indi Line) X	Form	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson			on	
		Table	I - No	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or E	Benef	icially	/ Own	ed			
or coounty (mount)		2. Transac Date (Month/Da	Execu ay/Year) if any		A. Deemed xecution Date, any Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)		4 and Securi		ties For cially (D) d Following (I)		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A) (D)	or P	rice		ction(s)			(30. 4)
Common	Stock		02/2			2021 02/26/2021		Α		1,200(1)	A		60.01	9,600			D		
Restricted	l Stock			02/26/	2021 02/26/2021		021	Α		1,200(2)	A \$0		0.01	.01 1,200			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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	emed ion Date, /Day/Year)	4. Transa Code ( 8)	ction of			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Insti 3 and 4)		De Se (In	. Price of Perivative Pecurity Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	y Ov Fo Dir or (I)	0. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code			Date Exercis	able	or Num Expiration of		Numb	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 Company's 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 2022 Annual Stockholder Meeting.

## Remarks:

Michael W. Metcalf, Power of 03/02/2021 Attorney for James W. McGill

\*\* 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.