I

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## 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 APPR	OVAL
OMB Number:	3235-0287
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hours por response:	0.5

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol <u>POWELL INDUSTRIES INC</u> [ POWL ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
MCDONALD PATRICK L			L J	X	Director	10% Owner			
(Last) (First) (Middle) P.O. BOX 12818		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/06/2010	x	Officer (give title below) President & C	Other (specify below)			
				President & CEO					
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
HOUSTON	TX	77217		X	Form filed by One Repor	rting Person			
(City)	(State)	(Zip)			Form filed by More than Person	One Reporting			

#### 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)	3. Transa Code (I		Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
		(monunday) real)		v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(1) (1130. 4)	(Instr. 4)
Common Stock	12/06/2010		A		3,187	Α	\$0.00	29,528 <sup>(1)(2)</sup>	D	
Common Stock								273.62	Ι	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)	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 Deriv Secu Acqu (A) or Dispo of (D)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		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	and 5 (A)	,) (D)	Date Expiration Exercisable Date		Title	Amount or Number of Shares				

Explanation of Responses:

1. Includes shares that have a time-based vesting provision of five equal installments from date of grant.

2. Includes shares that have a time-based vesting provision of three equal installments from date of grant.

### **Remarks:**

## Don R. Madison, Power of Attorney for Patrick L. McDonald

12/29/2010

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  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.