FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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* BUTLER EUGENE L							2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [POWL]										ionship of Reporting all applicable) Director		Person(s) to Issuer 10% Owner	
(Last) 8550 MC	(Last) (First) (Middle) 8550 MOSLEY ROAD							3. Date of Earliest Transaction (Month/Day/Year) 02/22/2017									Officer (give title below)		Other below)	(specify
(Street) HOUST(77075 Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Line) X Form filed by One Report Form filed by More than O									orting Pers	on					
		Tabl	e I - No	n-Deriv	ative/	Se	curitie	s Acq	juired,	Dis	posed o	f, or	Bene	fici	ally O	wne	ed .			
			2. Transaction Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (Disposed Of (D) (Instr. 35)			nd S	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	, т	ransa	ction(s) 3 and 4)	(msu. 4)		
Common	Stock			02/22	2/2017	,	02/22/	2017	A		1,000(1)	Α	\$0.	01	23	,000(2)		D	
Common	Stock			02/22	2/2017	,	02/22/	2017	A		1,000(3)	A	\$ 0 .	01	24	,000(4)		D	
		Та									sed of, onvertib					ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/\(^1\)	Date,	Date, Transaction		on of		6. Date E Expiratio (Month/D	n Dat		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Pric Deriva Securi (Instr.	vative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D) or Indirec (I) (Instr.	Ownership Form: Direct (D) or Indirect	Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exercisable		Expiration Date	Amo or Num of Title Shar		ber						

Explanation of Responses:

- 1. Common stock granted under the Company's Non-Employee Director Equity Incentive Plan.
- 2. Includes 1,000 shares of restricted stock that have time-based vesting provisions.
- 3. Restricted common stock granted under the Company's Non-Employee Director Equity Incentive Plan that vests 100% on the earlier of the first anniversary from the date of the grant or the 2018 Annual Stockholder Meeting.
- 4. Includes 2,000 shares of restricted stock that have time-based vesting provisions.

Remarks:

Don R. Madison, Power of Attorney for Eugene L. Butler

03/01/2017

** 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.