WEDNESDAY, SEPTEMBER 7, 2011 1:00 PM

Tennessee Advisory Commission on Intergovernmental Relations
Room 29, Legislative Plaza
Nashville, Tennessee

• MINUTES OF JUNE 2011 MEETING................................................................. TAB 1
  ▪ Chairman Mark Norris

• COMMISSION UPDATE............................................................................... TAB 2
  ▪ Introduction of New Member

• UTILITY DISTRICT BOARD SELECTION METHODS: TESTIMONY FROM
  STAKEHOLDERS .................................................................................. TAB 3
  ▪ Leah Eldridge, Senior Legal Research & Policy Coordinator, TACIR
  ▪ Senator Jim Summerville, Sponsor, SB 830/HB 1295
  ▪ Representative Joey Hensley, Sponsor, SB 830/HB 1295
  ▪ Bob Freudenthal, Executive Director, Tennessee Association
    of Utility Districts
  SB 500 (Burks)/HB 479 (Curtiss)
  ▪ Penny Whaley, Customer, Bon De Croft Utility District
  ▪ Danny Brock, Utility District Manager, Bon De Croft Utility District
  ▪ Alvin Klee, County Commissioner, White County
  SB 830 (Summerville)/HB 1295 (Hensley)
  ▪ Ardeen Walters, Customer, Fall River Road Utility District
  ▪ David Didick, Manager, Fall River Road Utility District
  ▪ John Sanders and Mark Mashburn, Commissioners, Leoma
    Utility District
• REGIONAL WATER SUPPLY PLANNING: FINAL REPORT ON THE NORTH CENTRAL STUDY AREA .......................................................................................... TAB 4
  ▪ Robert Martineau, Commissioner, Tennessee Department of Environment and Conservation (TDEC)
  ▪ Elaine Boyd, Strategic Management Director, Bureau of Environment, TDEC

• FINAL REPORT ON NON-AFFILIATED PUBLIC SAFETY ANSWERING POINTS ................................................................................................ TAB 5
  ▪ Reem Abdelrazek, Senior Research Associate, TACIR

• THE RESIDUAL IMPACT OF THE RECESSION ON LOCAL GOVERNMENT TAXES .................................................................................. TAB 6
  ▪ Stan Chervin, Senior Research Consultant, TACIR

• ELECTRIC GENERATION AND TRANSMISSION COOPERATIVE ACT .......... TAB 7
  ▪ Reuben Kyle, Senior Research Consultant, TACIR

• ONLINE ACCESS TO PUBLIC INFRASTRUCTURE NEEDS INVENTORY ....... TAB 8
  ▪ Lynnisse Roehrich-Patrick, Associate Executive Director, TACIR

• SET NEXT MEETING
  ▪ November 30–December 1, 2011
  ▪ December 7–8, 2011
  ▪ December 14–15, 2011