



**TENNESSEE UNDERGROUND UTILITY DAMAGE ENFORCEMENT BOARD
EXECUTIVE COMMITTEE MEETING
Meeting on August 12, 2020**

MINUTES

The Executive Committee meeting of the Tennessee Underground Utility Damage Enforcement Board commenced at 11:02 a.m., via WebEx Telephonic Conferencing per Executive Order No. 16 which permits an electronic meeting without a physical quorum in order to accomplish necessary business for the public health and safety of Tennesseans.

Executive Committee Members Present:

Wayne Hastings, Vice Chairman
Bobby Pitts
Eddie Hood

TPUC Staff Present:

Aaron Conklin, Legal Advisor to the TPUC staff
Ryan McGehee, Legal Advisor to the TUUDEB
Slayde Warren
Stacy Balthrop
Monique Brazelton

Roll Call & Minutes:

Mr. Ryan McGehee opened the meeting and confirmed Vice Chairman Wayne Hastings, Mr. Bobby Pitts, and Mr. Eddie Hood as present. The Committee considered and approved the Minutes of the meeting of July 15, 2020.

Discussion of future topics for next executive committee meeting.

Immediately before the Executive Committee meeting, an election for two seats on the Executive Committee took place at the Board meeting of August 12, 2020, resulted in the reappointment of Mr. Pitts and the election of Mr. Eddie Hood. The Executive Committee discussed scheduling matters and did not consider any other enforcement matters.

The Executive Committee meeting adjourned at 11:16 a.m.

