



Tennessee Underground Utility Damage  
Enforcement Board

**NOTICE OF MEETING OF THE TENNESSEE UNDERGROUND  
UTILITY DAMAGE ENFORCEMENT BOARD**

**Notice Date:** August 16, 2019

**Meeting Date:** August 28, 2019 AT 10:00 a.m. (Central)

**Location:** Hearing Room G. 201, 500 Deaderick St., Nashville, TN 37243

**Agenda**

- Opening of Meeting and Roll Call
- Review and Adoption of May 22, 2019, Board Meeting Minutes
- Overview of Open Meetings Act by Deputy Attorney General Janet Kleinfelter
- Election for "Seat C" of the Executive Committee created under Tenn. Code Ann. § 65-31-114(f)(2)(C).
- Program Update by TPUC Staff
- Commission Invoice from January 1-March 31, 3rd Quarter, FY 19
- Discussion of Chairman Martin B. Daniel's Letter of August 12, 2019 regarding public comment policy and possible rule-making.
- Update of Training Program by Tennessee 811
- Tennessee 811 Request to Discuss Legislative Proposals

- Update of Tennessee 811's request to Discuss/Review Memorandums of Understandings between Tennessee 811, the Board and the TPUC
- Discuss future topics for next Meeting.
  - A. Tennessee Gas Association's Proposal for Funding for the purpose of Public Awareness Communications Improvements
- Public Comment Period

Participants with disabilities who require special accommodations or alternate communications formats should contact the Tennessee Public Utility Commission ADA-EEO/AA Coordinator/Officer at 502 Deaderick Street, 4<sup>th</sup> Floor, Nashville, Tennessee 37243, 1-800-342-8359 or TDD 866-276-0677, so that reasonable accommodations can be made. Board meetings may be conducted by permitting participation of the Board Members by electronic means if necessary. Any member participation by electronic means shall be audible to the public at the location of the meeting specified.