

TENNESSEE REGULATORY AUTHORITY

502 Deaderick St.
4th Floor
Nashville, TN 37243
(615) 770-6850

NOTICE OF MEETING of the TENNESSEE UNDERGROUND UTILITY DAMAGE ENFORCEMENT BOARD

Date: July 12, 2016 at 1:00p.m. (Central)

**Location: Ground Floor Meeting Room of 502 Deadrick St., Nashville,
Tennessee 37243**

Agenda

1:00 PM BOARD MEETING

- Opening Remarks & Orientation by TRA Staff
- Presentation of Overview of Tennessee 811
- Presentation of Overview of the Requirements of the Open Meetings Act, Public Records Act and Other Legal Requirements by TRA Staff
- Presentation of Overview of the Underground Utility Damage Prevention Program by TRA Staff
- Consider Adoption of Robert's Rules
- Consider Election of Chairman of the Board and other officers
- Consider Election of the Executive Committee
- Discussion of Future Topics and Scheduling Future Board Meetings
- Closing Remarks

Participants with disabilities who require special accommodations or alternate communications formats should contact the Tennessee Regulatory Authority ADA-EEO/AA Coordinator/Officer at 502 Deaderick Street, 4th Floor, Nashville, Tennessee 37243, 1-800-342-8359 or TDD 888276-0677, 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.