



Tennessee Underground Utility Damage  
Enforcement Board

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

**Notice Date: May 10, 2019**

**Meeting Date: May 22, 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 February 13, 2019 Board Meeting Minutes
- Overview of general principles of Conflicts of Interest by Dean William Koch, former Tennessee Supreme Court Justice
- Program Update by TPUC Staff
- Commission Invoice from October 1-December 31, 2<sup>nd</sup> Quarter, FY 19
- Update of Training Program by Tennessee 811
- Update of Tennessee 811's request to Discuss/Review Memorandums of Understandings between Tennessee 811, the Board and the TPUC
- Election for "Seat A" of the Executive Committee created under Tenn. Code Ann. § 65-31-114(f)(2)(A) for a term of 1 year, beginning service on July 1, 2019.

- Discuss future topics for next Meeting.

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.