



Tennessee Underground Utility Damage
Enforcement Board

NOTICE OF EXECUTIVE COMMITTEE MEETING

Notice Date: October 7, 2016

Meeting Date: October 18, 2016 immediately following the Meeting of the
Tennessee Underground Utility Damage Enforcement Board¹

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

Agenda

- Presentation and Orientation by TRA Staff concerning meeting formats for the Executive Committee, the investigative process and penalties the Executive Committee may impose.
- Refresher Presentation by TRA Staff for Ethics and Conflicts of Interests.
- Schedule and Discuss Future Topics for Next Executive Committee Meeting.

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.

¹ The Regular Meeting of the Tennessee Underground Utility Damage Enforcement Board ("Board") has been publicly noticed to begin at 10:00 a.m. The Executive Committee will meet in the same location following the conclusion of the Board meeting.