Section 1 - Authority Business

1. DIRECTORS MEETING TO BE HELD BEFORE THE AUTHORITY CONFERENCE AT 12:00 P.M. IN THE FOURTH FLOOR CONFERENCE ROOM AT 502 DEADERICK STREET, NASHVILLE, TN 37243

2. RESOLUTION TO HONOR THE MEMORY OF DIRECTOR JAMES. M. ALLISON

3. PRESENTATION AND REPORT BY RECEIVERSHIP MANAGEMENT, INC., CONCERNING THE LAUREL HILLS/RENEGADE MOUNTAIN WATER SYSTEM, LOCATED IN CUMBERLAND COUNTY, TENNESSEE

Section 2 - Hill, Morrison and Hilliard

1. 09-00176 IBasis Retail, Inc APPLICATION OF IBASIS RETAIL, INC. D/B/A IBASIS FOR AUTHORITY TO PROVIDE RESELL TELECOMMUNICATIONS SERVICES IN TENNESSEE
   *Reconsider Cancellation Of Authority

Miscellaneous Business

Section 11 - Hill, Morrison and Jones

   *Consider Convening A Contested Case Proceeding And Appointing A Hearing Officer

Miscellaneous Business