

TPUC Commissioner's Meeting

Minutes: July 13, 2021
Nashville, TN

Commissioners:

Present: Commissioner John Hie, Vice Chairman Herbert Hilliard, Commissioner David Jones, Commissioner Robin Morrison,

Via telephone: Chairman Kenneth Hill, Executive Director Earl Taylor

Others Present: General Counsel Kelly Grams, Communications Director Tim Schwarz, Ashlee Hatfield, Operations Director

Proceedings:

Meeting called to order by Chairman Hill at 12:31 p.m.

Kelly Grams-

Presented Legal Division update:

Vice Chairman Hilliard asked Kelly to discuss with Utilities Director the suggestion to submit a data request to be sent to regulated utilities asking for their Emergency/Disaster Recovery or Contingency Plans specifically related to Cyber security and Ransomware .

Tim Schwarz-

Presented Legislative update:

Staff is working diligently on the report regarding the transfer of the CAD function to TPUC. Tim continues to inquire with the Legislature on the appointment of the vacant Commissioners as well as the vacant Underground damage board seats.

Ashlee Hatfield-

Gave SEARUC Annual meeting planning update

*Next conference will be Monday August 9, 2021 at 9:00 am

*meeting adjourned at 1:10 p.m.
Minutes prepared by Ashlee Hatfield