

TPUC Commissioner's Meeting

Minutes: September 20, 2021
Nashville, TN

Commissioners:

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

Via telephone: Chairman Kenneth Hill

Others Present: Executive Director Earl Taylor, General Counsel Kelly Grams, Operations Director Ashlee Hatfield, Utilities Director David Foster, Audit & Compliance Director Joe Shirley

Proceedings:

Meeting called to order by Chairman Hill at 9:45 a.m.

Commissioner Hill: Commissioners voted and approved 2022 Conference dates:

2022 Commission Conference & Industry Association Meetings Dates

TUESDAY – January 18, 2022 9:00 a.m.
NARUC Winter Meeting – February 13-16, Washington D.C.
Monday – February 28, 2022 9:00 a.m.
Monday – March 21, 2022 9:00 a.m.
Monday – April 11, 2022 9:00 a.m.
Monday – May 9, 2022 9:00 a.m.
Monday – June 6, 2022 9:00 a.m.
SEARUC Annual Meeting – June 12-15, San Juan, PR
Monday – July 11, 2022 9:00 a.m.
NARUC Summer Meeting – July 17-20, San Diego, CA
Monday – August 8, 2022 9:00 a.m.
Monday – September 12, 2022 9:00 a.m.
Monday – October 10, 2022 9:00 a.m.
Monday – November 7, 2022 9:00 a.m.
NARUC Annual Meeting – November 13-19, New Orleans, LA
Monday – December 12, 2022 9:00 a.m.

Joe Shirley- Presented CAD draft report.
Vice Chairman Hilliard Shared information relative to Cyber Security informal briefings.
Ashlee Hatfield- Gave SEARUC Annual meeting planning update.
Earl Taylor- Welcome to new Commissioner Clay Good.

*October Conference is canceled

*Next conference will be Monday November 1, 2021 at 9:00 am

*meeting adjourned at 10:50 a.m.

Minutes prepared by Ashlee Hatfield