

TPUC Commissioner's Meeting

Minutes: November 1, 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, Communications Director Tim Schwarz

Proceedings:

Meeting called to order by Chairman Hill at 10:45 a.m.

Chairman Hill - Welcomed Commissioner Good
SEARUC Annual meeting overview

Tim Schwarz, David Foster- Presented final CAD draft report.
and Joe Shirley

Ashlee Hatfield- Distributed Cyber Security informal briefings materials.

Chairman Hill - Moved to open Executive session @ 11:15 a.m.
Returned to open meeting 11:20 a.m. – No action needed or taken.

*Next conference will be Monday December 6, 2021 at 9:00 am with Holiday brunch to follow.

*meeting adjourned at 11:25 a.m.
Minutes prepared by Ashlee Hatfield