

TPUC Commissioner's Meeting

Minutes: June 20, 2022
Nashville, TN

Commissioners:

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

Via telephone: Chairman Kenneth Hill

Others Present: Executive Director Earl Taylor, Operations Director Ashlee Hatfield, General Counsel Kelly Grams, Communications Director Tim Schwarz, Internal Audit team- Joe Shirley and Michelle Mairs

Proceedings:

Meeting called to order by Chairman Hill at 12:00 pm.

Tim Schwarz- Presented 2021-22 legislative session overview

Kelly Grams- Presented Commissioners with Notice of Administrative Procedure for the Delegation of Authority in Notices of Contiguous Territory under Rule 1220-04-01-.13. Motion was made, seconded and approved to grant delegation authority.

Commissioner Morrison made a motion to select Vice Chair Hilliard as Commission Chair for a two- year term effective July 1, 2022. Motion was seconded and approved.

Commissioner Morrison made a motion to select Commissioner John Hie as Commission Vice Chair for a two- year term effective July 1, 2022. Motion was seconded and approved.

*Next conference will be Monday July 11th at 9:00 am

*meeting adjourned at 12:15 p.m.
Minutes prepared by Ashlee Hatfield