

TPUC Commissioner's Meeting

Minutes: August 8, 2022
Nashville, TN

Commissioners:

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

Via telephone:

Not Present: Commissioner Kenneth Hill

Others Present:

Operations Director Ashlee Hatfield and General Counsel Kelly Grams

Proceedings:

Meeting called to order by Chairman Hilliard at approximately 10:15 a.m.

- Executive Director Earl Taylor introduced and welcomed newly appointed Commissioner David Crowell.
- Chairman Hilliard shared a draft of Executive Director Earl Taylor's performance evaluation and moved to Executive Session to discuss the evaluation and salary. After the Executive Session concluded:

Chairman Hilliard made a motion to approve the Executive Director's evaluation and salary. All Commissioners voted to approve the evaluation to be submitted to the Governor and the proposed salary.

- Commissioners agreed to set the 2023 Conference dates at the next meeting.
- Next conference will be **Monday September 12, 2022, at 9:00 am**

*meeting adjourned at 10:40 a.m.

Minutes prepared by Ashlee Hatfield

Minutes Amended/Public by Kelly Grams, April 17, 2026