

TPUC Commissioner's Meeting

Minutes: July 11, 2022
Nashville, TN

Commissioners:

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

Via telephone: Commissioner Kenneth Hill

Others Present:

Operations Director Ashlee Hatfield and General Counsel Kelly Grams

Proceedings:

Meeting called to order by Chairman Hilliard at approximately 9:40 a.m.

Election of Vice Chairman

Chairman Herbert Hilliard opened discussion on the election of vice chairman. Commissioner John Hie withdrew his acceptance of the position of vice chairman, to which he was elected during the June 2022 Commissioner Meeting. Chairman Hilliard moved to elect Commissioner David Jones as Vice Chairman for a two- year term effective immediately. Motion was seconded and approved by unanimous vote.

Procedural Proposal

Chairman Hilliard proposed that the role of movant during Commission Conferences and hearings be rotated, by section, between Chairman Hilliard, Vice Chairman Jones, Commissioner Morrison, and Commissioner Hill, with newer Commissioners to be added to the rotation next year or upon request. The seconding of the motion then falls to the most senior Commissioner on the panel. Discussion of the proposal followed, and all Commissioners agreed to implement the new procedure for leading the proceedings.

- NARUC Summer Summit in San Diego, CA will be held July 17-20, 2022
- Next conference will be **Monday August 8, 2022, at 9:00 am**

*meeting adjourned at 10:00 a.m.

Minutes prepared by Ashlee Hatfield