

## Tennessee Underground Utility Damage Enforcement Board

## NOTICE OF MEETING OF THE TENNESSEE UNDERGROUND UTILITY DAMAGE ENFORCEMENT BOARD

- Notice Date: November 6, 2018
- Meeting Date: November 16, 2018 AT 10:00 a.m. (Central)

Location: Hearing Room G. 201, 500 Deaderick St., Nashville, TN 37243

## <u>Agenda</u>

- Opening of Meeting and Roll Call
- Review and Adoption of August 15, 2018 Board Meeting Minutes
- Scheduling 2019 Board Meetings
- Update of the Federal PHMSA Audit of Tennessee's Underground Damage Program for 2017 by Stacy Balthorp
- Program Update by TPUC Staff
- Commission Invoice from April 1-June 30, 4<sup>th</sup> Quarter, FY 2018
- Update of Training Program and Funding and Apportionment by Tennessee 811
- Tennessee 811's request to Discuss/Review Memorandums of Understandings between Tennessee 811, the Board and the TPUC

- Discuss future topics for next Meeting.

Participants with disabilities who require special accommodations or alternate communications formats should contact the Tennessee Public Utility Commission ADA-EEO/AA Coordinator/Officer at 502 Deaderick Street, 4<sup>th</sup> Floor, Nashville, Tennessee 37243, 1-800-342-8359 or TDD 866-276-0677, so that reasonable accommodations can be made. Board meetings may be conducted by permitting participation of the Board Members by electronic means if necessary. Any member participation by electronic means shall be audible to the public at the location of the meeting specified.