



Tennessee Underground Utility Damage
Enforcement Board

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

Notice Date: August 6, 2018

Meeting Date: August, 15 2018 AT 10:00 a.m. (Central)

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

Agenda

- Opening of Meeting and Roll Call
- Review and Adopt of May 16, 2018 Board Meeting Minutes
- Election of Chairman and Vice-Chairman of the Board
- Rescheduling the November 14, 2018 Board Meeting
- Orientation and Refresher Training of the Requirements of the Open Meetings Act, Public Records Act and Conflict of Interest Principles
- Discussion by Board of the considerations and general obligations of Operators to Reasonably and Approximately Mark Utility Lines
- Program Update by TPUC Staff
- Commission Invoice from January-March, 2018 Quarter
- Update of training program by Tennessee 811

- Tennessee 811's request to Discuss/Review Memorandums of Understandings between Tennessee 811, the Board and the TPUC
- Tennessee 811's request for the next Proposed Budget
- Tennessee 811's request to discuss a Time Study
- Tennessee 811's request to discuss Open Board positions
- Discuss future topics for next Meeting.

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