

Andrew Jackson State Office Bldg. 502 Deaderick Street, 4th Floor Nashville, TN 37243-0001

NOTICE OF MEETING OF THE TENNESSEE UNDERGROUND UTILITY DAMAGE ENFORCEMENT BOARD

HELD ELECTRONICALLY VIA WEBEX

NOTICE DATE: July 31, 2020

MEETING DATE: August 12, 2020, 10:00 A.M. Central

A Meeting of the Tennessee Underground Utility Damage Enforcement Board ("Board") will be held electronically via WebEx at **10:00 a.m. on Wednesday, August 12, 2020**.

Board Meeting Agenda:

- Roll Call and Minutes from May 13, 2020
- Staff Update
- Election of Chairman and Vice-Chairman
- Elections for Seats A and B of the Executive Committee
- Training Program Update by Tennessee 811 and Review of Electronic Training Option

The ongoing state of public health emergency declared nationally, and by Tennessee Governor Bill Lee on March 12, 2020, places limitations on public gatherings and meetings in order to prevent the spread of the Coronavirus Disease 2019 (COVID-19). In convening the Board meeting electronically, without a physical quorum, the Board relies on Governor Lee's Executive Order No. 16, and affirms that such is necessary to conduct the essential business of the agency and to protect the health, safety, and welfare of Tennesseans.

Members of the public may participate by calling into the meeting or by filing written comments with the Board at <u>TPUC.docketroom@tn.gov</u> with the Tennessee Public Utility Commission. The Board Meeting will be held live and will be recorded. The public is invited to join the meeting by:

At least Fifteen (15) minutes before 10:00 a.m. start time:

- (1) Dial: 1+(415) 655-0003 U.S. Toll \parallel 1+(213) 306-3065 U.S. Toll 1+(720) 650-7664 U.S. Toll \parallel 1+(617) 355-0704 U.S. Toll
 - Additional phone lines are provided for use if all circuits are busy
- (2) Enter Access Code Which Is Available Upon Request. Please contact Ectory Lawless, Dockets and Records Manager, at the above email or at (615) 770-6850 or (615) 651-0754.
- (3) Place your telephone on mute until the Chairman of the Board allows public comment.