



Tennessee Underground Utility Damage
Enforcement Board

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

Notice Date: April 14, 2023

Meeting Date: April 25, 2023 AT 11:00 a.m. (Central)

Location: Tennessee Room 2, 3rd Floor
William R. Snodgrass Tennessee Tower Office Building
312 Rosa Parks Ave. (formerly 8th Ave. North) Nashville, Tennessee
37243

Agenda

- Opening of Meeting and Roll Call
- Vote to ratify Board actions and votes during January 30, 2023 meeting¹
- Review and Adoption of Board Meeting Minutes from January 30, 2023
- Review and Adoption of Emergency Board Meeting Minutes from March 10, 2023
- Program Update by TPUC Staff
- Presentation by the Tennessee Gas Association of the Public Awareness Advertisement Funded in Part by the 2022 Underground Grant Program

¹ At the Meeting of the Board on January 30, 2023, the Board had seven members physically present, five members participating by phone, and two members absent.

- Discuss and Consider 2023 Underground Grant Award Program Application
- Update of Training Program and Damage Ticket data by Tennessee 811
- Election to fill Two New Executive Committee Seats Pursuant to new legislation²
- Discuss future topics for next Meeting.
- Public Comment Period³

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, 4th 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.

² This election item stems from passage of HB 798/SB 782 which adds two (2) seats to the Executive Committee. The legislation has passed both chambers of the General Assembly and was transmitted to Governor Lee on April 13, 2023. Item will be removed from agenda if legislation does not become law by April 25, 2023.

³ Members of the public seeking to make public comments on a specific issue being discussed by the Board may seek recognition by the Chairman to offer relevant comments on the matter at hand or may wait for the formal Public Comment period of the meeting. Members of the Public should not seek recognition from the Chairman during votes.