

Tennessee Underground Utility Damage Enforcement Board

NOTICE OF MEETING

- Notice Date: October 7, 2016
- Meeting Date: October 18, 2016 at 10:00 a.m. (Central)

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

<u>Agenda</u>

- 10:00 A.M. Opening of Meeting and Roll Call of Members.
 - Review and Adopt August 18, 2016 Board Meeting Minutes.
 - Financial Update by TRA Staff.
 - Presentation by TRA Staff of the results of the Request for Information with respect to a provider of compliance training for violators and options for moving forward with obtaining a provider for compliance training.
 - Presentation by TRA Staff concerning the updates on the following issues:
 (a) Program Update;
 - (b) Draft Policy and Procedures;
 - (c) Checklist for the audit conducted by the Federal Pipeline and Hazardous Materials Safety Administration;
 - (d) Legislative Sunset Hearing;
 - (e) Proposed Letterhead
 - Schedule and Discuss Future Topics for Next Board Meeting.

Participants with disabilities who require special accommodations or alternate communications formats should contact the Tennessee Regulatory Authority ADA-EEO/AA Coordinator/Officer at 502 Deaderick Street, 4th Floor, Nashville, Tennessee 37243, 1-800-342-8359 or TDD 888276-0677, 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.