

## 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.

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