

## Tennessee Underground Utility Damage Enforcement Board

## NOTICE OF EXECUTIVE COMMITTEE MEETING

**Notice Date:** 

**February 2, 2018** 

**Meeting Date:** 

February 14, 2018 immediately following the meeting of the Tennessee Underground Utility Damage Enforcement Board<sup>i</sup>

Location:

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

## Agenda

Opening of Meeting and Roll Call

EB17-0226

- Review and Adopt January 10, 2018 Executive Committee Meeting Minutes
- Presentation of Investigation of Complaints in the following matters in which the Committee may issue a citation for a violation of Tenn. Code Ann. § 65-31-101, seq.:

EB17-0167	EB17-0233	EB17-0263
EB17-0190	EB17-0242	EB17-0264
EB17-0197	EB17-0244	EB17-0266
EB17-0216	EB17-0246	EB18-0001
EB17-0217	EB17-0248	EB18-0004
EB17-0219	EB17-0253	EB18-0008
EB17-0220	EB17-0254	
EB17-0222	EB17-0256	

EB17-0258

- Presentation of Cost/Fee Request by Tennessee 811 for training of violators
- Discuss future topics for next Executive Committee Meeting

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, 4<sup>th</sup> 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.

<sup>&</sup>lt;sup>1</sup> The Regular meeting of the Tennessee Underground Utility Damage Enforcement Board ("Board") has been publicly noticed to begin at 10:00 a.m. on February 14, 2018. The Executive Committee will meet in the same location following the conclusion of the Board meeting.