

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

NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE TENNESSEE UNDERGROUND UTILITY DAMAGE ENFORCEMENT BOARD

HELD ELECTRONICALLY VIA WEBEX

NOTICE DATE: May 1, 2020

MEETING DATE: May 13, 2020, 10:00 A.M. Central

A Meeting of the Executive Committee of the Tennessee Underground Utility Damage Enforcement Board ("Board") will be held electronically via WebEx immediately following the end of the Board meeting noticed to begin at **10:00 a.m. on Wednesday, May 13, 2020**.

Executive Committee Meeting Agenda:

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.:

EB19-0159	EB19-0193	EB20-0013
EB19-0169	EB19-0194	EB20-0014
EB19-0172	EB19-0198	EB20-0015
EB19-0175	EB19-0199	EB20-0017
EB19-0177	EB20-0004	EB20-0020
EB19-0178	EB20-0008	EB20-0021
EB19-0182	EB20-0010	EB20-0029
EB19-0189	EB20-0011	EB20-0049

Consent Agenda of 1st time violations for failure to give notice to the state one-call service prior to excavation:

EB19-0185	EB20-0005
EB19-0187	EB20-0006
EB19-0192	EB20-0012
EB19-0197	EB20-0016
EB20-0001	EB20-0043

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 listen to the deliberations of the Executive Committee 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:

- (1) Dial: 1+(415) 655-0003 U.S. Toll || 1+(213) 306-3065 U.S. Toll 1+(720) 650-7664 U.S. Toll || 1+(617) 206-1700 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 email noted above or (615) 651-0754.
- (3) Place your telephone on mute until the Executive Committee allows public comment