TENNESSEE PUBLIC UTILITY COMMISSION



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: July 2, 2020

MEETING DATE: July 15, 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 to begin at **10:00 a.m. on** Wednesday, July 15, 2020.

- Review and Adoption of Minutes from Executive Committee Meeting of June 17, 2020;
- 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.:

EB20-0026	EB20-0046	EB20-0078
EB20-0030	EB20-0050	EB20-0084
EB20-0033	EB20-0051	EB20-0098
EB20-0037	EB20-0053	EB20-0100
EB20-0038	EB20-0054	EB20-0103
EB20-0040	EB20-0056	
EB20-0041	EB20-0067	
EB20-0042	EB20-0076	
EB20-0044	EB20-0077	

Consent Agenda of first-time alleged violations for failure to give notice to the state onecall service prior to excavation:

EB20-0065 EB20-0081 EB20-0066 EB20-0083 EB20-0068 EB20-0070 EB20-0072 EB20-0073 EB20-0079

- Update of Training Program by Tennessee 811
- Discuss Future Topics for Next Executive Committee Meeting.

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 the extension of 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