

Tennessee811 Board Election Announcement

The 2016 Nominating Committee invites your participation in the nomination and election process for Directors. Our twelve (12) Directors serve three (3) year terms and this year we have five (5) Board positions open for a three (3) year term. Our Bylaws require that we maintain representation from the six (6) major categories that include; Water/Wastewater, Electric, Gas Transmission, Gas Distribution, Telecommunications and Cable Television. Below is a list of current Board members indicating the industry they represent and the expiration of their terms.

Our Board of Directors meet four (4) times a year and is responsible for overseeing Tennessee811 and setting policies by which it operates. The Bylaws require that all corporate powers of the Corporation shall be exercised by and under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors. Directors must be a natural person and shall be at least eighteen (18) years of age. It is recommended that this individual be a **Senior Level Manager** within a utility company and have the authorization to act on behalf of his/her company.

Members of Tennessee811 are invited to use the enclosed form to nominate a candidate for a Board position.

Board vacancies will be voted on at our Annual Meeting on April 7, 2016 at 9:00am.

| Representative | Title | Company | Industry |
|--|---|------------------------------|--------------------------|
| Terms Expiring at the End of 2015 | | | |
| Jeff Brake | Sr. Director field Engineering | Charter | CATV |
| Dennis Boehms | VP, Transmission & Distribution | NES | Electric |
| Reggie Bowlin | Electric Matrix Manager | MLGW | Gas, Electric, Water |
| Freddie Weston | General Manager | West Wilson Utility District | Water/Wastewater |
| Donnie Mingus | President/CEO | Team Construction | Excavation |
| Terms Expiring at the End of 2016 | | | |
| Paul D. Randolph, P.E. | Vice President | KUB | Gas, Ele, Wtr. Wst. Wtr. |
| Craig Jenson | Sr. Environmental Health & Safety Manager, Damage Prevention | AT&T | Telephone |
| Bobby Garner | Sr. Engineering Project Mngr. | Piedmont Natural Gas, | Gas Dist. |
| James Robbins | Operations Supervisor | Atmos Energy | Gas Dist. |
| Terms Expiring at the End of 2017 | | | |
| Ed Kelley | VP of Operations & Cust. Service | Mid TN Nat Gas | Gas Dist. |
| Donnie Coward | Damage Prevention Supervisor | Kinder-Morgan | Pipeline |
| Monte Cooper | VP of Distribution | JEA | Gas, Ele, Wtr, Tel. Catv |

CALL FOR NOMINATION

Name of Nomination and Title: _____

Company Nomination works for: _____

Address: _____

City: _____ **State:** _____ **Zip Code** _____

Phone: _____ **Fax** _____

E-mail Address: _____

Have you obtained the nominee's consent to be considered for nomination? (This is required for nominations.) Yes _____ No _____

Qualifications and Bio on Nomination (use additional sheets if needed): _____

Note: You must be a Tennessee811 member to nominate. The following information must be provided in order to validate this form. Incomplete forms cannot be accepted.

Your Name: _____

Company: _____

Address: _____

Signature: _____

Please return this form to Tennessee811, c/o Nomination Committee no later than March 30, 2016.

**Tennessee811
c/o Nomination Committee
1850 Elm Hill Pike
Nashville, TN 37210
Fax: (615) 366-5021**