

TENNESSEE REGULATORY AUTHORITY



460 James Robertson Parkway
Nashville, Tennessee 37243-0505

MEMORANDUM

TO: Sara Kyle, Director
Mary W. Freeman, Director
Kenneth C. Hill, Director

FROM: Eddie Roberson, Chairman

RE: Recusal of Chairman Eddie Roberson and Reassignment of Panel in *In re: Generic Contested Case Docket to Analyze and Evaluate the Cost-Benefits and Funding Mechanisms For Energy Conservation Research*
Docket No. 08-00064

DATE: July 1, 2009

I was recently appointed by the National Association of Regulatory Utility Commissioners (NARUC) to the Advisory Council of the Gas Technology Institute. Therefore, I am recusing myself from participation in this docket. As Chairman of the Authority, I am assigning Director Hill to replace me as a member of the voting panel.

c: Docket No. 08-00064