



State of Tennessee

HOUSE JOINT RESOLUTION NO. 4

By Madam Speaker Harwell and Representatives McCormick, Casada

and

Senators Beavers, Bell, Bowling, Burks, Campfield, Crowe, Dickerson, Finney, Ford, Gardenhire, Green, Gresham, Haile, Harper, Henry, Hensley, Johnson, Kelsey, Ketron, Kyle, Massey, McNally, Niceley, Norris, Overbey, Southerland, Stevens, Summerville, Tate, Tracy, Watson, Yager and Mr. Speaker Ramsey

A RESOLUTION to confirm the appointment of David F. Jones as a director of the Tennessee Regulatory Authority.

WHEREAS, Tennessee Code Annotated, Section 65-1-101, creates the Tennessee Regulatory Authority; and

WHEREAS, Tennessee Code Annotated, Section 65-1-101, as amended by Chapter 1070 of the Public Acts of 2012, provides that two (2) directors of the Tennessee Regulatory Authority shall be appointed by joint agreement among the Governor, the Speaker of the Senate, and the Speaker of the House of Representatives; and

WHEREAS, Governor Bill Haslam, Lieutenant Governor Ron Ramsey, and Speaker Beth Harwell have jointly appointed David F. Jones of Franklin to serve as a director of the Tennessee Regulatory Authority during a term that will expire on June 30, 2018; and

WHEREAS, Mr. Jones serves as President of The David Jones Group, a management consulting and executive coaching services company, and Complete Holdings Group, which advises health care providers and payers on workers' compensation revenue issues; and

WHEREAS, Mr. Jones spent twenty-nine years in the natural gas pipeline industry and brings a unique perspective to businesses today; and

WHEREAS, the first half of his career was spent in Human Resources with a Fortune 250 energy company for which he worked in a variety of areas including Human Resources and Field Operations; and

WHEREAS, following a merger, he was promoted to Vice President of Eastern Operations, in which position he had general management responsibilities for operating and maintaining three large interstate pipeline systems and one of the nation's four Liquefied Natural Gas (LNG) receiving terminals; and

WHEREAS, he was active in key leadership roles within the energy industry and has served on the Southern Gas Association's Corporate Telelink Network Board of Directors, as Chairman of Interstate Natural Gas Association of American Security Committee, as Vice Chairperson of the Oil and Natural Gas Security Coordinating Council, and as a member of the National Infrastructure Advisory Committee Pandemic Working Group; and

WHEREAS, Mr. Jones' extensive experience in both the public and private sectors will be valuable to the Tennessee Regulatory Authority; and

WHEREAS, Tennessee Code Annotated, Section 65-1-101, provides that each appointment to the Tennessee Regulatory Authority shall be confirmed by joint resolution adopted by each house of the general assembly; now, therefore,

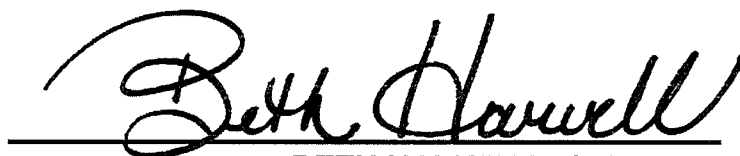
BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED EIGHTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we hereby confirm the appointment of David F. Jones of Franklin,

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Tennessee, to serve a six (6) year term as a director of the Tennessee Regulatory Authority, such term to expire on June 30, 2018.

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ADOPTED: FEBRUARY 4, 2013



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES



RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 6th day of February 2013



BILL HASLAM, GOVERNOR