

**MEMPHIS LIGHT, GAS & WATER DIVISION  
BOARD AGENDA - PRELIMINARY**

**Meeting Time:** September 2, 2010 at 3:00 P.M.

**Meeting Location:** Board Room, Fifth Floor,  
Administration Building, Memphis, Tennessee



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**INFORMATION FOR THE BENEFIT OF THE PUBLIC:**

**Public Notice:** Regular board meetings are held the first and third Thursdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: [www.mlgw.com](http://www.mlgw.com).... Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

**Consent Agenda:** Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

**Regular Agenda:** Item(s) to be individually considered for Board action.

**Filed Items:** The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

**Resolutions:** Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

**ADA:** As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Rutha Griffin at (901) 528-4486 during business hours.

**To Officially Communicate to the Board:** Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board Member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

**CALL TO ORDER AND OPENING REMARKS:** Chairman Cobbins

**PLEDGE OF ALLEGIANCE:** Chairman Cobbins

**ROLL CALL:** John McCullough

**APPROVALS:** Minutes of Meeting of  
August 19, 2010

Minutes of Special Called  
Meeting of August 23,  
2010

**CITY COUNCIL ACKNOWLEDGEMENTS &  
UPDATE:** John McCullough

Receipt of Certified Copies of City Council Resolutions dated August 24, 2010,  
Items 8 through 13.

**GENERAL STATEMENTS FROM THE PUBLIC:**

**COMMITTEE REPORTS:**

1. Human Resources Committee Update – Commissioner Masson
2. Supplier Diversity Committee – Commissioner Evans
  - a. Supplier Diversity Update – Renise Holliday

**PRESENTATION:**

1. United Way Check – Nick Newman

### **REGULAR AGENDA**

1. Resolution awarding Contract No. 11405, Medical Administrative Services, to CIGNA Insurance Company in the funded amount of \$115,950,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

### **CONSENT AGENDA**

2. Resolution awarding Contract No. E9979, Energy Smart, to Batchelor's Improvements in the funded amount not to exceed \$375,000.00. (Jozelle Booker) (Held from August 19, 2010)
3. Resolution awarding Contract No. 11393, Network Maintenance, to Venture Technologies, Inc. in the funded amount of \$669,311.17. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 9 to Contract No. 10765, Private Label Service Agreement, with Aclara Software in the funded amount of \$127,500.00. (This change covers customization of residential Load Presentment module, including time-based electric interval meter data presentment, electric bill-to-date and rate comparison tools in My Account for access by households participating in MLGW's Smart Grid Demonstrations. This change includes all fees to host this tool through December 2012). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11240, Influenza Vaccine, with Methodist Healthcare Alliance Health Services in the funded amount of \$32,000.00. (This change renews the contract for the third of four renewal terms, October 20, 2010 to October 19, 2011, with no increase in rates). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 11313, Sampling Energized Distribution Transformers, with Jaco Construction, Inc. with no increase in contract value. (This change extends the current contract for an additional three-month term, October 1, 2010 to December 31, 2010). (Jozelle Booker)
7. Resolution approving Change No. 1 to Contract No. 11437, Emergency Aid Agreement, with Standard Electric Company in the funded amount of \$78,464.13. (This change covers work performed as a result of the storms on April 26, 2010 in the amount of \$50,243.83 and May 2, 2010 in the amount of \$28,220.30). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution rejecting proposals received for Contract No. 11396, Security Services. (Jozelle Booker)
9. Resolution awarding 24-month contract for ACSR wire to Universal Scaffolding & Equipment, LLC in the amount of \$594,079.38. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding contract for leakage detection system to Fluid Conservation Systems in the amount of \$74,650.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract for SONET Multiplexers to GE Consumer & Industrial in the amount of \$206,600.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving employment of American Disabilities Consultants, Inc. on an as-needed basis at agreed-upon hourly rates. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving a Lease Agreement between MLGW and Belz Investco GP for property located at 5791 Summer Trees, covering a five-year term, in an amount not to exceed \$1,617,233.00. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL) (Held from August 19, 2010)
14. Resolution approving Position No. 00492, Supervisor, Commercial/Industrial Gas Metering; Position No. 00571, Helper; Position No. 01616, Utility Worker II; and Position No. 03210, Facilities Locator. (Jerry R. Collins, Jr.)

15. Resolution approving revised MLGW Human Resources Policy No. 23-04 – Travel (MLGW Business). (Jerry R. Collins, Jr./Von W. Goodloe)
16. Resolution approving revised MLGW Human Resources Policy No. 23-08 – Use of Vehicles for MLGW Business and/or Mileage Reimbursement. (Jerry R. Collins, Jr./Von W. Goodloe)
17. Resolution approving revised MLGW Human Resources Policy No. 23-19 – Corporate Procurement Cards. (Jerry R. Collins, Jr./Von W. Goodloe)
18. Resolution approving release of easement to MSMM – II Realty Investment Company, property located on the southeast corner of South Houston Levee Road and Winchester Road, for the sum of \$1.00. (Wayne Jackson)

**ADDITIONAL MEETINGS:**

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Pension Board Meeting  
**10:00 A.M.**  
Room 511

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OPEB Meeting  
**11:00 A.M.**  
**(or immediately following the Pension Board Meeting)**  
Room 511

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Human Resources Committee Meeting  
**12:15 P.M.**  
Room 507

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