

Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, January 24, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:04 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
Derwin Sisnett	Board Member	Absent	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Alonzo Weaver, Vice President, Engineering and Operations did not attend the meeting.

Advisory Board Members:

Kevin Young – Present

Dwain Kicklighter – Absent

APPROVALS:

Motion To: Approve Minutes of the Meeting of January 3, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leon Dickson, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson
ABSENT:	Derwin Sisnett

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 9, 2018, Items 12 through 18, 23, 24 and 40. (See Minute File No. 1420.)

PRESENTATIONS:

Dupont Special Recognition - Jon Laman introduced Mr. Robert Mooshegian with Dupont. Mr. Mooshegian wanted to express his gratitude to President Collins, Alonzo Weaver and the employees that were so helpful in getting their Mendenhall plant back up and running due to a power outage. He was impressed with the fact the substation is owned by Dupont. He stated MLGW went over and above in regard to customer service in partnering with them to correct the problem.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 7)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 6)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leon Dickson, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson
ABSENT:	Derwin Sisnett

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 11887, Gas Matrix Utility Landscaping, with Enlightenment, Incorporated, d/b/a APS Facility Maintenance, in the funded amount of \$396,285.00. (The initial term of this contract was for a period of one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering February 14, 2018 through February 13, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution awarding a thirty-six month purchase order to GL Noble Denton, Inc., for Synergi software maintenance, in the amount of \$78,366.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

3. Resolution requesting approval of Corry Capital Advisors (CCA Longevity Fund, VI, LP), a life settlement fund manager, to manage approximately \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution requesting approval of Corry Capital Advisors (CCA Longevity Fund VI, LP), a life settlement fund manager, to manage approximately \$3,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

5. Resolution approving and upholding the decisions reflected in the December 31, 2017 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

Motion To: APPROVE SAME DAY MINUTES FOR ITEM NO. 6

RESULT:	APPROVED [UNANIMOUS] – SAME DAY MINUTES ITEM NO. 6
MOVER:	Mitch Graves, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson
ABSENT:	Derwin Sisnett

6. Resolution approving the following position: Position No. 00932 - Crew Leader Valve Hydrant Maintenance. (Jerry R. Collins, Jr./Von Goodloe) (SAME DAY MINUTES REQUESTED)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. TVA Presentation - Dan Pratt, VP Customer Delivery, addressed the Board stating the goal at TVA is to reduce cost, pay down debt and decrease expenses. He showed a film and discussed TVA's commitments to the community in regard to protecting the environment and creating opportunities that make the community stronger. Mr. Pratt also answered questions pertaining to TVA's President and CEO, Bill Johnson, and his presentation to the Memphis City Council yesterday.

3. Other - Jerry R. Collins, Jr.

President Collins confirmed that the electric and gas rates were removed from the City Council's minutes from their January 9 meeting and will go back to Committee.

He also thanked the employees of MLGW and recognized their hard work and commitment to the customers during his 10 years at MLGW. He thanked the Board and stated it has been a pleasure working with them. The Commissioners responded with kind words and gratitude to him in return. They acknowledged that President Collins has made great accomplishments at MLGW and has been an excellent example of leadership.

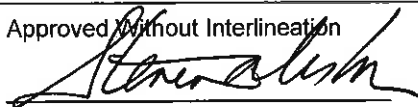
COMMITTEE REPORTS:


(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:36.

(See Minute File No. 1421.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct 
Acting Secretary-Treasurer