



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Thursday, September 4, 2014

1:30 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Masson

The meeting was called to order at 1:31 p.m.

Chairman Masson recognized Councilman Lowery's presence. He stated the TVA Board has appointed Memphian Ron Walter. He also stated he is looking forward to working with the newly appointed MLGW Board member, Carlee McCullough, Esq.

### PLEDGE OF ALLEGIANCE:

Chairman Masson

The Pledge of Allegiance was recited.

### ROLL CALL:

Roland McElrath

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Vice Chairman	Present	
Rick Masson	Chairman	Present	
Steven Wishnia	Board Member	Present	
Darrell T. Cobbins	Board Member	Late	1:36 PM

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

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of August 21, 2014.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Derwin Sisnett, Vice Chairman
<b>SECONDER:</b>	Steven Wishnia, Board Member
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia
<b>ABSENT:</b>	Darrell T. Cobbins

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated August 19, 2014, Items 9 through 20 and Items 28 and 29. (See Minute File No. 1380)

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 79)

**CONSENT AGENDA**

(Items 1 through 6)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Derwin Sisnett, Vice Chairman
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving an invoice payment to Huntsville Utilities for Contract No. 11707, Emergency Aid Agreement, based on agreed to rates, in the funded amount of \$75,000.06. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

2. Resolution awarding contracts for the purchase of voltage and coupling capacitor voltage transformers to Alstom Grid c/o KMS Electrical Products in the amount of \$154,501.00 and Trench Limited c/o Jeanes Enterprises in the amount of \$237,060.00, which equates to a total of \$391,561.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 11483, 10 MBPS Metro Ethernet for MLGW Capleville Plant, with AT&T, in the funded amount of \$10,800.00. (This change is to renew the current contract for annual software maintenance, license and support services for the first of two renewal terms covering the period December 1, 2014 through November 30, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

4. Resolution awarding a contract to Tavrida Electric North America Incorporated, for reclosers and controls, in the amount of \$148,730.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

(None)

**INFORMATION SERVICES DIVISION**

5. Resolution approving Change No. 4 to Contract No. 11393, Network Maintenance, with Venture Technologies, Incorporated, in the funded amount of \$642,413.35. (This change is the fourth and final renewal of software maintenance, license and support. This renewal covers the period October 15, 2014 through October 14, 2015 with no increase in rates from the previous year; however, reflects adjustments in services.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

6. Resolution approving the rejection of the proposals received up to 4:00 PM on June 12, 2014, for Contract No. 11694, Waste Management Services.

**PRESIDENT'S BRIEFING (Continued):**

2. Human Resources Policy #23-23 - Smoking and Tobacco - Rutha Griffin reviewed the proposed changes to the policy. Chairman Masson asked if the changes were being made due to new laws or possibly other reasons. Rutha Griffin stated technology initiated the changes. The policy will be brought before the Board at the next meeting for approval.

3. Corporate Scorecard - 2nd Quarter 2014 - Ryan Groves summarized the statistics of the second quarter Corporate Scorecard. He pointed out that the JD Powers score is on an upward trend. He also reported that customer wait time improved and the actual budget is down from projected budget for eight years in a row.

4. Other - Jerry R. Collins, Jr.


**COMMITTEE REPORTS:**

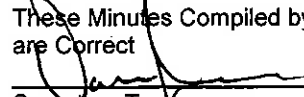
Human Resources Committee Report - Commissioner Darrell Cobbins stated the HR Committee met two weeks ago and heard the proposed changes of the Tobacco/Smoking Policy and also heard the Safety Report. He stated terminated employee, Mr. Byrd, was scheduled to be heard at the Committee Meeting, but he did not attend the meeting to state his case. His Supervisor was there and the Committee heard the steps and events that led to Mr. Byrd's termination. Commissioner Cobbins stated no action is needed in this case.

**ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

(See Minute File No. 1381.)

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer