



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Thursday, May 2, 2013

1:30 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:33 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

### ROLL CALL:

The Secretary-Treasurer called the roll:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Present	
Steven Wishnia	Chairman	Present	
Darrell Cobbins	Board Member	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; 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. Cheryl Patterson, Vice President and General Counsel was absent with Charlotte Griffin, Manager Legal Services serving as Legal Counsel.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of April 18, 2013.

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

(None to acknowledge)

### PRESENTATIONS:

1. Student Art Poster Contest Winners - Jerry Collins recognized each winner with the assistance of Gale Jones Carson and Beverly Perkins.

2. The Plus-1 Pole Attachment Check was presented to Sally Heinz, Executive Director of Metropolitan Interfaith Association by Jerry Collins and Gale Jones Carson.
3. EPRI Recognition/Green Power Switch Program - Jerry R. Collins, Jr./Laura Campbell/Bruce Rogers - TVA. Laura Campbell presented the award and commended the following employees for their work, Jason Simon, Neil Strongosky, Mike Russell and Phillip Lim.

## GENERAL STATEMENTS FROM THE PUBLIC:

The following MLGW customers and employee addressed the Board with concerns regarding Smart Meters: Anne Grosvenor, Cathie Auxier, Yvonne Burton, Donna Bohannon, Trudy Stamps, and Bill Hawkins, Assistant Business Manager, IBEW Local 1288. Concerns expressed were the opt-out option, replacement timeframe of Smart Meters, and health and safety concerns. Also, concerns were expressed regarding violation of the Sunshine Law in reference to a Smart Meter meeting held at MLGW. An explanation of the Sunshine Law was given by Charlotte Griffin, Manager, Legal Services. She also confirmed that the Sunshine Law was not broken. Commissioner Cobbins asked that management consider establishing some form of Advisory Council or In-Put Council for the Smart Meter program. The Council would include MLGW employees, MLGW customers, concerned citizens and MLGW management.

## PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 155)

## CONSENT AGENDA

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

## CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Shaw Material Handling Systems, Inc. for the purchase of electric forklift trucks in the amount of \$62,489.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

## CUSTOMER CARE DIVISION

2. Resolution approving Change No. 4 to Contract No. 10907, Data Feed Analysis, with CQG, Incorporated, to request payment and renew the current contract in the funded amount of \$30,000.00. (This change is to request payment for work performed after the expiration of the current term, which was February 21, 2013 in amount of \$3,760.00. In addition, this change is to renew the current contract for an additional term for the period covering June 5, 2013 until June 4, 2014 in the amount of \$26,240.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

3. Resolution approving payment of 2013 annual membership dues, to American Public Power Association, in the amount of \$111,479.82. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

4. Resolution approving an extension of Purchase Order number 138713, with OfficeMax for office supplies and toners until October 30, 2013, or until a new contract has been executed. (Jozelle Booker)
5. Resolution approving bid rejection in order for the Supplier Diversity Forms to be revised and project re-bid. Upon revision of the forms to reflect total contract dollars to be spent with each subcontractor, the project will be re-bid as a sealed competitive bid. (Jozelle Booker)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

6. Resolution approving Change No. 4 to Contract No. 11248, Property and Boiler Insurance, with FM Global to renew and change the current contract in the funded amount of \$1,246,366.00. (This change renews the contract for the fourth and final renewal term for the period covering June 1, 2013 to June 1, 2014. In addition, this renewal reflects a 6% increase from the previous year due to two (2) components: 1) continued increase in the cost of earthquake coverage and 2) pricing for the full policy limit of certified terrorism coverage which has been phased in over the past three (3) renewals. The new contract amount is \$5,530,360.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the following positions: Position No. 02579, Computer Software Specialist 3; Position No. 06367, Systems Operation Compliance Analyst 4; and Position No. 06377, Supervisor Metering Information. (Jerry R. Collins, Jr.)

**INFORMATION SERVICES DIVISION**

8. Resolution approving Change No. 4 to Contract No. 10346, Database Navigation Editor Software Product, with Allen System Group, Incorporated (ASG). (This change is to renew the current software maintenance, licenses, and support services with no increase in contract value.) (Jozelle Booker)
9. Resolution awarding a contract to Logicalis, Inc. in the amount of \$1,627,645.87 for Computer Hardware and Software for Project Inspire. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

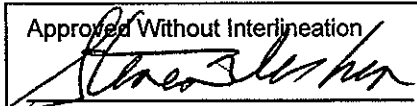
2. Other - Jerry R. Collins, Jr.

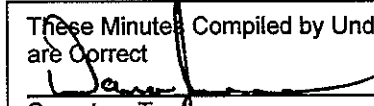
**COMMITTEE REPORTS:**

Audit Committee - Commissioner Rick Masson reported that the Audit has been extended. The Audit reports conducted show no significant findings.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 2:25 p.m.

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer