



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, October 4, 2012

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:

Dana Jeanes

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Present	
V Lynn Evans	Board Member	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; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. The following staff members were not present: Cheryl Patterson, Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Nick Newman, Vice President, Construction and Maintenance; and Alonzo Weaver, Vice President, Engineering and Operations. Due to the absence of Cheryl Patterson, Charlotte Knight-Griffin was Acting General Counsel.

APPROVALS:

Motion To: Approve the Minutes of Meeting of September 20, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Derwin Sisnett, Board Member
SECONDER:	Darrell Cobbins, Board Member
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

Chairman Wishnia congratulated Commissioner Evans on her appointment to the TVA Board.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated September 18, 2012, Items 6 through 15, approving items approved by the Board at its meeting held September 6, 2012. (See Minute File No. 1357).

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding the proposed budget.
2. Ms. Carolyn Boswell, 6797 Ross Ridge, addressed the Board regarding her utility bill.
3. Ms. Samantha Rajapakse, 5261 Algiers, addressed the Board regarding her utility bill.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 91)

DELETED ITEMS:

8. Resolution approving Human Resources Policy No. 21-01, Employment of Relatives. (Jerry R. Collins, Jr./Von Goodloe)

RESULT:	DELETED [UNANIMOUS]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Steven Wishnia, Chairman
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

9. Resolution approving Human Resources Policy No. 23-15, Standards of Business Conduct. (Jerry R. Collins, Jr./Von Goodloe)

RESULT:	DELETED [UNANIMOUS]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Steven Wishnia, Chairman
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

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 in these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 7; 10 and 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Rick Masson, Vice Chairman
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to American Airworks for self-contained breathing apparatus equipment in the amount of \$66,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving Change No. 10 to Contract No. 10765, Private Label Service Agreement, with Aclara Software, in the funded amount of \$105,800.00. (This change is to extend the terms of Load Analysis, Rate Comparison Calculator and Carbon Footprint Calculator through December 31, 2014, matching the agreement term of the remaining applications under the contract and also to upgrade to the new operating platforms: Home Energy Analysis, Business Energy Analysis and AMI Data Presentment. This change also includes all fees to host this tool through December 2014. Of the requested amount, \$59,800.00 is related to the Smart Grid Demonstration). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution amending Purchase Order No. 141051 with Electrical & Mechanical Components Depot, Inc. for the purchase and installation of one vertical turbine pump motor controller in the amount of \$5,000.00, for a new contract value of \$81,899.00. (This amendment is to increase the value of the purchase order by an additional \$5,000.00 and gain approval after the fact to pay the invoice for work previously performed). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 11463, 2011 External Corrosion Direct Assessment Inspection/Survey of Natural Gas Pipeline, with BGL Asset Services, LLC., with no increase in contract value. (This change is to request payment of invoices for work performed after the term of this contract, which was December 31, 2011 in the amount of \$10,150.00. This amount will be absorbed in the current contract value). (Jozelle Booker)

5. Resolution authorizing MLGW to spend up to \$2,500,000.00 to purchase from one or more vendors equipment, apparatus, material and supplies which are necessary to effect the installation and commissioning of electric distribution and transmission lines to allow for the expansion of the Nike Plant without further approval by the MLGW Board of Commissioners or the City Council of the City of Memphis, subject to compliance with all of MLGW's purchasing policies and procedures including supplier diversity and bid solicitation and advertising requirements. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

6. Resolution approving Change No. 2 to Contract No. 11424, Certified Laboratory for Drug Testing, with Advanced Toxicology Network, in the funded amount of \$12,000.00, for a new contract value of \$60,000.00. (This change renews the contract for the second of four renewal terms, October 28, 2012 to October 27, 2013, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Position No. 04785 - Accountant 3. (Jerry R. Collins, Jr.)
8. Item 8 deleted
9. Item 9 deleted

INFORMATION SERVICES DIVISION

10. Resolution approving Change No. 17 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in contract value. (This change is to renew annual software maintenance, license, and support in the amount of \$76,821.92. This change is also for the annual maintenance of the IBM 2066 Server and the Enterprise System Connection (ESCON) Converter which covers the period August 15, 2012 to August 14, 2013 in the amount of \$20,032.80. The term of the annual maintenance for Storage Processor covers the period November 1, 2012 to March 31, 2013 in the amount of \$56,789.12 with no increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation). (Jozelle Booker)
11. Resolution awarding contract for Virtual Tape Library System Upgrade to Fujitsu America, Inc. in the amount of \$380,975.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued)**2. 2013 Preliminary Budget - Jerry R. Collins, Jr.**

President Collins presented the proposed 2013 Budget. Rocky Joyner of The Segal Company attended the meeting to answer any questions the Board might have related to the proposed pension changes.

3. Other - Jerry R. Collins, Jr.**COMMITTEE REPORT:****Human Resources Committee Update - Commissioner Cobbins**

Commissioner Cobbins stated the Committee met two weeks ago. The Committee was presented the healthcare report, and internal discussions were held about Florence Smith. Commissioner Cobbins visited Labor Relations regarding this situation and will report back to the Board.

OTHER BUSINESS:

Commissioner Evans stated that last week, Memphis was the host city of the APPA Conference. It was very well received and was a great opportunity to showcase the City of Memphis and MLGW.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:09 p.m.

SEE MINUTE FILE NO. 1358.

APPROVED WITHOUT INTERLINEATION



Chairman

These Minutes Compiled by Undersigned and are Correct



Secretary-Treasurer