



~ Preliminary Agenda ~

Thursday, June 19, 2014

1:30 PM

Board Room

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. 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 Eric Conway 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 Masson

PLEDGE OF ALLEGIANCE: Chairman Masson

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of June 5, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 3, 2014, Items 6 through 8 and Item 10.

SPECIAL PRESENTATION:

TVA Green Power Switch Award - Top New Recruiter of the Year –
Denise Watts, TVA

GENERAL STATEMENTS FROM THE PUBLIC:

NEW BUSINESS:

1. Appointment of Ms. Pamela Z. Clary as Citizen Member of the Retirement and Pension Board, term beginning July 1, 2014 and term ending on June 30, 2017.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 13)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, in the funded amount of \$236,256.00. (This change renews the current contract for the fourth and final

renewal term covering the period August 9, 2014 through August 8, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution awarding Contract No. 11624, Natural Gas Management System with Pioneer Solutions Global, LLC in the funded amount of \$1,069,200.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving payment of an invoice from Platts for annual subscription services funded in the amount of \$33,329.99. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 10 to Contract No. 10336, EMS/SCADA System with General Electric Energy Management Services, through the current term covering the period January 1, 2009 through December 31, 2015, in the funded amount of \$350,000.00. (This change is to increase the current contract value in the funded amount of \$350,000.00 through the current term, which ends December 31, 2015. This change is needed to replenish funds used to purchase hardware and software to comply with NERC requirements and to accommodate Department of Energy (DOE) Smart Grid upgrades. The cost for these items were not accounted for during scheduled 2012 maintenance upgrades, but were included in the scope of the contract.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 11633, Local Dial Tone Services with Windstream in the funded amount of \$324,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11729, Professional Engineering Services with Mid-South Engineering Consultants, LLC with approved rates, in the funded amount, not-to-exceed \$300,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11731, Professional Engineering Services with Fisher & Arnold, with approved rates in the funded amount, not-to-exceed \$400,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a contract to Mehta Tech for digital fault recorders upgrade in the amount of \$79,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving a contract with GDS Associates, Inc. for Professional Consulting Services to assist MLGW with on-going support for its Internal Compliance Program, technical studies, evaluations, readiness assessment, and other NERC Reliability Standards compliance processes associated with its

registration as a distribution provider, transmission planner, transmission owner, and transmission operator, in an amount not to exceed \$560,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution awarding a contract to CGS, Inc. for gas service risers in the amount of \$71,610.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving actuarial funding to the Retirement and Pension System in the amount of approximately \$26,812,140.00 for the 2014 Plan Year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the estimated amount of \$13,386,340.00 be transferred from the Common Fund to the OPEB Trust with a settlement at year-end to equal the 2014 Annual OPEB Cost. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution approving the following positions: Position No. 05254, Community Relations Coordinator 2; Position Nos. 06472, 06475, 06477, 06480, 06481, 06482, 06483, and 06486, all of which are positions for Inspector Contracted Services. (Jerry Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. 2013 Customer Survey Results - Valerie McKinney
3. Health & Medical Benefits Report - 1st Quarter 2014 - Charles Perry
4. Report on the Issuance and Sale of Bonds - Dana Jeanes

5. Discussion of Contract No. 11700 - Transmission Work (LIDAR/NERC) - Gregg Deaton/Allan Long
6. Other - Jerry R. Collins, Jr.

ADDITIONAL MEETINGS

10:30 a.m. - Human Resources Committee - Room 507

12:00 Noon - Board Luncheon - Auditorium