



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, April 1, 2015

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:03 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Sisnett

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Chairman	Present	
Darrell T. Cobbins	Vice Chairman	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Late	1:05 PM
Rick Masson	Board Member	Present	

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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer.

APPROVALS:

Motion To: Approve Minutes of the Meeting of March 18, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Rick Masson, Board Member
AYES:	Derwin Sisnett, Darrell T. Cobbins, Steven Wishnia, Rick Masson
ABSENT:	Carlee McCullough

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 17, 2015, Items 11 through 22. (See Minute File No. 1387)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 28)

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 9)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Carlee McCullough, Board Member
AYES:	Sisnett, Cobbins, Wishnia, McCullough, Masson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving the rejection of the bids received up to 2:00 p.m. on September 23, 2014, for Contract No. 11701, Line Clearance II. (Jozelle Booker)
2. Resolution approving Contract No. 11796, between Memphis Light, Gas and Water Division and 266 Developer, LLC, a Tennessee limited liability company providing for the license by MLGW to the Developer of up to 150 parking spaces in the Beale Street Landing Parking Garage, to be used by tenants in the multi-family housing project being built by Developer at 266 South Front Street, Memphis, Tennessee. (Nick Newman)
(REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11502, Grounds Maintenance Well Lots, with Bean and Prince Contractors, Incorporated, in the funded amount of \$68,951.12. (This change is to renew the current contract for the third of four renewal terms covering the period May 17, 2015 through May 16, 2016. This renewal reflects a 2% increase in rates from the previous year due to expanding the services to include the removal of debris, tires, trash and bagged leaves dumped on the well lots which have to be removed prior to mowing. These unforeseen conditions have resulted in an increase in man-hours, usage of equipment, fuel and landfill costs.) (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11564, Grounds Maintenance, with Vanderbilt Landscaping, in the funded amount of \$495,719.25. (This change is to renew the current contract for the second of four renewal terms for the period covering

May 12, 2015 through May 11, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 4 to Contract No. 11486, Grounds Maintenance and Landscaping Services, with Landscape Workshop, LLC, in the funded amount of \$80,896.50. (This change is to renew the current contract for the fourth and final renewal term covering the period May 4, 2015 through May 3, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution requesting authority to enter into procurement agreements related to the modification of MLGW's electric, gas, and water systems in order to serve the new Tennessee Valley Authority (TVA) Combined Cycle power plant in Memphis, which will replace TVA's Allen Fossil Plant in 2018. (MLGW will be entering into several procurement agreements to supply the infrastructure for this project. Due to the rigid time lines of this project, prior approval for expenditures associated with this project is being requested. All costs will be reimbursed by TVA.) (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

7. Resolution requesting approval of the following positions: Position No. 05979 - Work Management Engineer 3; Position No. 06287 - Electric Systems Operator 2; and Position Nos. 06706 - 06715 Various Long Term Positions (Area 420540 Only). (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

8. Resolution awarding Contract No. 11685, EnergyAxis Management System (EAMS) Maintenance Agreement, to Elster Solutions, LLC, in the funded amount of \$66,545.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Contract No. 11689, Energy Information Communication Technology (EICT) Software Support and Maintenance Agreement, to Elster Solutions, LLC, in the funded amount of \$54,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. HR Policy 22-01 - Tuition Assistance - Rutha Griffin summarized the changes proposed to Policy 22-01. The Commissioners were given the opportunity to ask questions. Commissioner Masson asked about the wording on number 9. Ms. Griffin agreed that the statement "50% if leaving (less than 2 years)" should be changed to "50% if leaving (1 - 2 years)". The policy will be brought before the Board in the form of a Resolution at the next meeting with this revision made.

3. Project Care Program - Mike Vallanueva reviewed the power point presentation for the Project Care Program. He summarized the eligibility requirements and eligible measures. He explained the program is funded through the "Share the Pennies" program and 150 customers have received assistance. A video was shown interviewing two customers that had received assistance through the Project Care Program. He reported that the Communications Department is working on a marketing plan to expand the project.

4. Other - Jerry R. Collins, Jr.

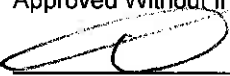
COMMITTEE REPORTS:

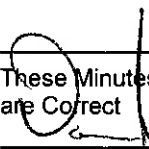
Human Resources Committee Report - Vice-Chairman Darrell Cobbins stated the HR Committee met today prior to the Board Meeting. They reviewed HR Policies 23-09 and 23-07 and noted they would be brought to the next meeting as part of the President's Briefing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m.

(See Minute File No. 1388)

Approved Without Interlineation

Chairman


These Minutes Compiled by Undersigned and
are Correct
Secretary-Treasurer