



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 4, 2016

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:00 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	Absent	
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; Von W. Goodloe, Vice President, Human Resources. Alonzo Weaver, Vice President, Engineering and Operations and Lashell Vaughn, Vice President and Chief Technology Officer did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 20, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Darrell T. Cobbins, Vice Chairman
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 April 19, 2016, Items 10 through 26 and Items 32 and 38. (See Minute File No.1400)

PRESENTATIONS:

TVA Energy Rights Solutions Awards - Laura Campbell introduced Cindy Herron with TVA presented President Collins with the 2015 Top Performer Award in four areas, Total Program Savings, Self-Audit, ERS for Business and the Green Power Switch.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Claudette Boyd, 713 Birthstone Avenue, addressed the Board for a follow up from her meeting on April 6, 2016 regarding a MLGW parking violation notice and citation that was given to her husband (an MLGW employee). She stated she has reviewed the copy of the policy pertaining to this, and states that MLGW Corporate Security did not follow their own policy. She also request that the parties involved be held accountable and cited by their supervision. President Collins states that the policy committee will review this policy and that the parking violation has been voided.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 45)

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 though 8)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4 to Contract No. 11517, Directional Boring, with Memphis Road Boring Company, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term covering the period July 2, 2016 through July 1, 2017 which reflects no increase in rates from the previous year. In addition, this change reflects the following adjustment in services: 1) to increase the quantities in unit 1A-1 (Boring Services 6" to 8" per foot) from 0 to 2300 in the amount of \$317,400.00; 2) to decrease the quantities in unit 1B-1 (Boring Services 10" through 12" per foot) from 9500 to 9000 in the amount of \$1,692,000.00; and 3) to increase the quantities in unit 1B-2 (Boring Services 18" through 20" per foot) from 2500 to 4500 in the amount of \$1,341,000.00. These amounts will be absorbed in the current contract value. The increased quantities are needed to

complete projected jobs during the renewal period.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution awarding a contract to CG Power Systems USA, Inc. for small power transformers, in the amount of \$77,158.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

3. Resolution approving the Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

4. Resolution approving Change No. 21 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation with no increase in the contract value. (This change is to renew the current contract for annual hardware and software maintenance, as well as license and support services for the IBM 2006 Server for one year, covering the period August 15, 2016 through August 14, 2017, in the funded amount of \$21,740.77. In addition, this change is to renew annual maintenance for the hard drive of the Storage Processor covering the period November 1, 2016 through October 31, 2017, in the funded amount of \$10,180.80, which was previously handled through the Purchasing Department. The total amount of this renewal is \$31,921.57 which will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 10171, Operating System Recovery Project, with NewEra Software, Incorporated, in the funded amount of \$2,250.00. (This change is to renew the hardware and software maintenance, licenses, and support services for one year in the funded amount of \$2,250.00 covering the period September 1, 2016 through August 31, 2017. In addition, this renewal reflects a 5% increase in maintenance costs from the previous year due to additional development of the NewEra Software, Incorporated. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by NewEra Software, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 9 to Contract No. 9547, IBM Maintenance, with International Business Machines (IBM), in the funded amount of \$236,220.34. (This change is to renew the current contract for annual software licenses, maintenance, and support for the following IBM products: WebSphere MQ (Message Queue) z/OS, Enterprise COBOL z/OS (Operating System for IBM's zSeries 900 Servers), z/OS Base, z/OS DFSORT and WebSphere MQ processors. This renewal is for the period covering July 1, 2016 through June 30, 2017. In addition, for the period covering January 1, 2017 through June 30, 2017, this change will reflect an increase not to exceed 5% in the unit cost due to IBM changing their licensing model effective January 1,

2017. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution awarding a contract to Automic Software, Inc., for Automic annual software maintenance renewal, in the amount of \$47,241.30. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 8 To Contract No. 11179, Business Objects Software License and Related Service Agreement, with SAP Public Services, Incorporated, in the funded amount of \$48,883.75. (This change is to renew the current contract for annual software maintenance for the SAP Business Objects Web Intelligence software covering the period November 4, 2016 through December 29, 2017, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by SAP Public Services, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Trends in Renewable Generation Affecting MLGW - Becky Williamson discussed the history of the TVA program. She noted that renewable power generation creates two products. She explained Renewable Energy Credits and Dispersed Power Production. She noted some customers are already adopting self-generation. Other factors discussed were tax incentives and more developers. She explained how MLGW is preparing and addressing this.

3. Other - Jerry R. Collins, Jr.

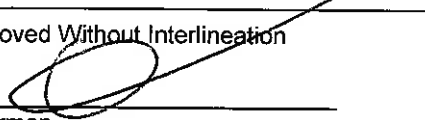
COMMITTEE REPORTS:

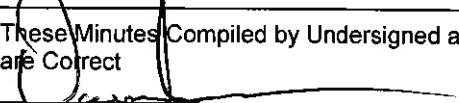
(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:19 p.m.

(See Minute File No. 1401)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer