

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
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**Meeting Time:** February 7, 2008 at 1:30 P.M.

**Meeting Location:** Board Room, Fifth Floor,  
Administration Building, Memphis, Tennessee



The meeting was called to order by Chairman Evans.

The Secretary-Treasurer called the roll. The following Board members were present: V. Lynn Evans, Chairman; William L. Taylor, Vice Chairman; and Rick Masson. Nick Clark was not present. Darrell T. Cobbins, newly appointed MLGW Board Member, attended as an observer.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Charlotte Knight Griffin, Acting Vice President and General Counsel; Nick Newman, Acting Vice President, Construction and Maintenance; Armstead Ward, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care, and Alonzo Weaver, Vice President, Engineering and Operations, were not present.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held January 17, 2008, that they be recorded as the official record, seconded by Vice Chairman Taylor and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copy of City Council Resolution dated January 22, 2008, Item 28, authorizing MLGW's General Counsel to pay

claims settlement contracts in the amount of \$93,531.79 (see Minute File No. 1301). The Secretary-Treasurer updated the Board on City Council matters.

The President and staff members briefed the Board on the following items: (see Minute File No. 1302 for handouts).

1. Concrete Vault Installation Contract – Armstead Ward
2. Windstorm Summary – Jerry R. Collins, Jr.
3. 4<sup>th</sup> Quarter 2007 Supplier Diversity Update - Kimberly Lehew
4. Plus One – Gale Jones Carson

**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**

1. Resolution awarding Contract No. 11214, Information Services Support, to Delta Consulting in the funded amount of \$287,345.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

2. Resolution awarding Contract No. 11251, Concrete Vault Installation, to Barnes & Brower in the funded amount of \$188,643.00.

**ITEM NO. 2 WAS DELETED FROM THE AGENDA**

3. Resolution awarding Contract No. 11266, Information Services Support, to Zycron in the funded amount of \$287,345.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

4. Resolution awarding Contract No. 11267, Information Services Support, to Stragistics Technology in the funded amount of \$287,345.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

5. Resolution awarding Contract No. 11268, Information Services Support, to NexTech Solutions in the funded amount of \$451,213.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 6. Resolution awarding Contract No. 11269, Information Services Support, to Software Resource Consultants in the funded amount of \$287,345.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 7. Resolution awarding Contract No. 11270, Information Services Support, to Cook Systems International in the funded amount of \$287,345.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 8. Resolution awarding Contract No. 11271, Information Services Support, to TEK Systems in the funded amount of \$648,546.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 9. Resolution awarding Contract No. 11272, Information Services Support, to Ciber Incorporated in the funded amount of \$690,667.00, covering the period 4/1/08 through 12/31/08.

**APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 10. Resolution approving Change No. 4 to Contract No. 10765, Private Label Service Agreement, with Nexus Energy Software, Inc. with no change in contract amount. (This changes the name to Aclara Software.)

**APPROVED**

- 11. Resolution approving Change No. 3 to Contract No. 10993, Dial Tone Services, with PAETEC in the funded amount of \$81,600.00. (This renews the contract for the first term, 4/1/08 to 3/31/09, and changes the name from US LEC to PAETEC.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 12. Resolution approving Change No. 1 to Contract No. 11114, Dial Tone Services, with PAETEC, in the funded amount of \$30,720.00. (This renews the contract for the first term, 4/1/08 to 3/31/09, and changes the name from US LEC to PAETEC.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

- 13. Resolution awarding contract for gas meters, as follows:

Elster American Meter Company.....	\$514,129.00
Romet International Ltd.....	281,434.00
Total	<u>\$795,563.00</u>

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

14. Resolution awarding contract for ACSR wire to HD Supply Utilities (Nehring), in the amount of \$486,000.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

15. Resolution awarding contract for Salisbury rubber gloves to HD Supply Utilities, Ltd. in the amount of \$28,958.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

16. Resolution amending the MLGW Credit Policy which grants the President flexibility in the timing of disconnect orders.

**ITEM NO. 16 WAS DELETED FROM THE AGENDA**

17. Resolution granting various easements to the City of Memphis, property located on the northwest corner of Zach H. Curlin Street and the Southern Railroad Right-of-Way, for the sum of \$1.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

18. Resolution approving release of easement to Finard Poplar Realty Limited Partnership, property located at 85 North Highland Street, for the sum of \$1.00, and release of easement to April Woods Apartments II, LP, property located at 1179 Alcy Road, for the sum of \$1.00.

**APPROVED**

19. Resolution approving Position No. 00157, Utility Worker I; Position No. 00172, Utility Worker I; Position No. 00718, Electric Meter Shop Technician Apprentice; Position No. 00919, Helper; Position No. 01339, Utility Worker I; Position No. 01373, Project Engineer I; Position No. 01569, Utility Worker I; Position No. 02284, Utility Worker I; Position No. 02502, Utility Worker I; Position No. 06141, Field Repairer, Water Meters; Position No. 06260, Service Advisor; Position No. 06261, Service Advisor; Position No. 06262, Service Advisor; Position No. 06263, Service Advisor; and Position No. 06264, Service Advisor.

**APPROVED**

**ROLL CALL AGENDA ITEMS**

MOTION: Vice Chairman Taylor  
SECOND: Commissioner Masson  
AYES: Commissioner Masson, Vice Chairman Taylor and Chairman Evans

**AGENDA APPROVED, AS AMENDED**

Chairman Evans advised that the MLGW Board of Commissioners would be attending Ethics Training.

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1302.

Secretary-Treasurer