

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: March 3, 2011 at 3:00 P.M.	
Meeting Location: Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:15 p.m.

The Pledge of Allegiance was recited.

The Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; Dedrick Brittenum, Jr., Vice Chairman; Rick Masson; V. Lynn Evans; and Steve Wishnia.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, 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 Richard Bowker, Acting Vice President and Chief Technology Officer.

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held February 17, 2011, that they be recorded as the official record, seconded by Commissioner Wishnia and unanimously carried.

The Secretary-Treasurer advised the Board that there were no acknowledgements or updates to be reported.

GENERAL STATEMENTS FROM THE PUBLIC: (None)

COMMITTEE REPORTS:

1. Human Resources Committee Update – Commissioner Masson

Commissioner Masson advised that the Committee met and reviewed a new FMLA policy, changes to the Travel Policy, and health, safety and grievance reports.

2. Supplier Diversity Committee Update – Commissioner Evans

Renise Holliday presented the 4th Quarter 2010 Supplier Diversity Report. (See Minute File No. 1339).

SPECIAL RECOGNITIONS:

Von Goodloe, Vice President of Human Resources, recognized those employees who had obtained SPHR Certification: Robert Elkin, Steve Day, Virginia Leonard, Patrice Robinson, Sylvia Joure, and Helen Towns.

Carolyn Turman, Chief Learning Officer, was recognized for receiving the Strategic Leadership Award from the World HRD Congress 2011. Ms. Turman stated that her attendance at the Congress was an experience of a lifetime.

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.

Review of the Consent Agenda was moved from the 1:30 p.m. President's Briefing to the 3:00 p.m. Board meeting.

CONSENT AGENDA

1. Resolution awarding Contract No. 11420, Utility Market Intelligence Services, to E Source Companies, LLC, in the funded amount of \$689,820.00, for a 36-month period.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11463, 2011 ECDA Inspection/Survey of Natural Gas Pipeline, to BGL Asset Services, LLC, in the funded amount of \$319,075.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving payment of 2011 annual membership dues to the Tennessee Valley Public Power Association, in the amount of \$50,674.05.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving the incremental in-lieu-of tax payments (PILOT) for the Electric Division and the Gas Division.

APPROVED

5. Resolution approving Change No. 4 to Contract No. 11202, Preferred Provider Network Services, with United Healthcare with no increase in contract value. (This change allows United Healthcare to generate specific MLGW claims data to be filed on behalf of MLGW to receive early retirement claims reimbursements).

APPROVED

6. Resolution approving Change No. 3 to Contract No. 11232, Medical Insurance Plan, with Cigna Insurance Company, with no increase in contract value. (This change allows Cigna to generate specific MLGW claims data to be filed on behalf of MLGW to receive early retirement claims reimbursements).

APPROVED

7. Resolution approving Position No. 06390, Electric System Operator II and Position No. 06391, Coordinator Systems Operations.

APPROVED

8. Resolution awarding contract for AutoCAD software subscription renewals to DLT Solutions, covering the period April 27, 2011 to April 26, 2012, in the amount of \$53,781.99.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

APPROVAL OF CONSENT AGENDA (Items 1 through 8):

MOTION: Commissioner Wishnia

SECOND: Commissioner Evans

ROLL CALL:

AYES: Commissioner Masson
 Commissioner Evans
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins

RECUSE: Vice Chairman Brittenum on Item No. 4 only.

CONSENT AGENDA APPROVED

APPROVAL OF SAME-DAY MINUTES:

It was moved by Commissioner Evans, seconded by Commissioner Wishnia and unanimously carried that the minutes of Items 5 and 6 be and are hereby approved.

There being no further business, the meeting was adjourned at 3:36 p.m.

SEE MINUTE FILE NO. 1339.

APPROVED WITHOUT INTERLINEATION

Chairman

**These Minutes Compiled by
Undersigned and are Correct.**

Secretary-Treasurer