

**MEMPHIS LIGHT, GAS & WATER DIVISION
OFFICIAL MINUTES****Meeting Time:** March 20, 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; Rick Masson; and Darrell T. Cobbins. Commissioner Nick Clark was not present.

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; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Armstead Ward, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not present.

Barbara Swearngen Ware, City Council Member, was present.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held March 6, 2008, that they be recorded as the official record, seconded by Vice Chairman Taylor and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated March 4, 2008, Items 10 through 13, approving items approved by the MLGW Board at its meeting held January 17, 2008 (see Minute File No. 1301) and Items 14 through 19, approving items approved by the MLGW Board at its meeting held February 21, 2008 (see Minute File No. 1302).

The President and staff members briefed the Board on the following items: (see Minute File No. 1303 for handouts).

1. Corporate Scorecard – 4th Quarter 2007 – Cliff DeBerry/Christopher Bieber
2. Update on Refinancing of Electric Division Prepay Auction Rate Securities - John McCullough
3. Resolutions for April 3, 2008 – Armstead Ward

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Asst. Business Manager, IBEW Local 1288, 4000 Clearpool Cr., Memphis, TN

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 approving Change No. 5 to Contract No. 11016, Drug and Alcohol Collection Provider, with True Test Collection in the funded amount of \$28,000.00. (This renews the contract for the third renewal term, May 6, 2008 through May 5, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 2 to Contract No. 11097, Grounds and Landscaping Services, with Environmental Landscape in the funded amount of \$74,997.00. (This renews the contract for the second renewal term, April 5, 2008 to April 4, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 1 to Contract No. 11164, Assessment of Polychlorinated Biphenyls Contamination, with Center for Toxicology and Environmental Health, LLC, in the funded amount of \$400,000.00. (This renews the contract for the first renewal term, April 20, 2008 through April 19, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 1 to Contract No. 11187, Flexible Spending Account Administrator, with Fringe Benefits Management Company in the funded amount of \$11,652.00. (This renews the contract for the first renewal term, May 1, 2008 through April 30, 2009.) (Jozelle Booker)

APPROVED

5. Resolution approving Change No. 1 to Contract No. 11190, Mowing/Grounds Maintenance Well Lots, with Bean & Prince Contractors, Inc. in the funded amount of \$59,608.69. (This renews the contract for the first renewal term, May 17, 2008 to May 16, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution rejecting bids received for Contract No. 11265, Right-of-Way Mowing.

APPROVED

7. Resolution awarding contract for Data Warehouse Software to InfoSol, Inc. in the amount of \$36,160.00.

APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for natural gas odorant to Arkema, Inc. in the amount of \$108,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution approving 12-month extension of Purchase Order No. 127034 with ASAP Software Express for furnishing Microsoft Software applications with no additional funds requested.

APPROVED

10. Resolution approving payment of 2008 annual pipeline safety inspection fee to Tennessee Regulatory Authority in the amount of \$78,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution approving the Energy Smart Memphis Initiative, an initiative by MLGW in conjunction with TVA to help low-income customers use less energy and water by providing education and weatherization and/or home improvements that supplement, not replace, the existing such programs.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution approving Position No. 00504, Utility Worker I; Position No. 00519, Helper, Electric Distribution (Pre-Apprentice); Position No. 00915, Assistant Manager, Stores; Position No. 01720, Helper, Electric Distribution (Pre-Apprentice); Position No. 02319, Project Engineer I; and Position No. 05830, Project Engineer II.

APPROVED

13. Resolution approving six-month Lease Agreement with Utility Assistance Group, a division of the City of Memphis, to lease Division-owned property located at 245 S. Main Street, at the monthly rate of \$2,081.25, commencing April 1, 2008 and ending September 30, 2008.

APPROVED

14. Resolution approving release of various easements, as follows:

Located on the northwest corner of Overton Park Avenue and Montgomery Street, to MGR OVERTON, LLC, for the sum of \$1.00.

Located on the north side of Overton Park Avenue, 50.5 feet west of the west line of Montgomery Street, to MGR OVERTON, LLC, for the sum of \$1.00.

Located on the north side of Overton Park Avenue, 100 feet west of the west line of Montgomery Street, to MGR OVERTON, LLC, for the sum of \$1.00.

APPROVED

ROLL CALL AGENDA ITEMS

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

Commissioner Cobbins recused on Item No. 14

AGENDA APPROVED, AS AMENDED

ROLL CALL FOR APPROVAL OF MINUTES OF ITEM NO. 13 OF TODAY'S MEETING:

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

MINUTES OF ITEM NO. 13 OF TODAY'S MEETING APPROVED

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1303.

Secretary-Treasurer