

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: April 15, 2010 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 3:04 p.m.

A moment of silence was held in memory of Dr. Benjamin L. Hooks.

Chairman Cobbins welcomed City Council Member Barbara Swearengen Ware.

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; and Steven Wishnia. Due to a client issue, V. Lynn Evans was not present.

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; Christopher Bieber, Vice President, Customer Care; Von W. Goodloe, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, and Alonzo Weaver, Vice President, Engineering and Operations, were not present.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held April 1, 2010, that they be recorded as the official record, seconded by Vice Chairman Brittenum and unanimously carried.

The Secretary-Treasurer stated that all MLGW items submitted to the City Council on April 13, 2010, were approved with the exception of Item 19 (Change No. 2 to Contract No. 11213 with Itron in the amount of \$16,501.19). This item was held to Committee on April 27, 2010.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Mr. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Items 1 and 3 of today's agenda and Pension Buyback.
2. Ms. Susie Clay, 2810 Montague Avenue, addressed the Board regarding her utility bill.
3. Mr. J. E. Lewis, II, 3715 Masonwood Lane, addressed the Board regarding water bills for his church located at 936 J. W. Williams Lane.

Mr. Frank Carter completed a card but did not speak.

PRESENTATION:

1. Energy Conservation Art Contest Winners - Beverly Perkins
 - Abby Douglas, 2nd Grade, Arlington Elementary School
 - Tyler Pilkinton, 6th Grade, Colonial Middle School
 - Chrishae Conner, 12th Grade, Douglass High School

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.

Gale Jones Carson read into the record Resolution No. 13 honoring the life and contributions of Dr. Benjamin L. Hooks.

Discussion of the agenda was held.

REGULAR AGENDA

1. Resolution awarding Contract No. 11371, UPS/PDU Electric Operations Maintenance, to Electronic Power Systems, Inc. in the funded amount of \$52,650.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

CONSENT AGENDA

- 2. Resolution approving Change No. 9 to Contract No. 10783, Emergency Aid Agreement, with Dillard Smith Construction in the funded amount of \$62,109.39. (This change covers payment for work performed due to the storm of January 30, 2010).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

REGULAR AGENDA

- 3. Resolution approving Change No. 4 to Contract No. 10929, Licensing Agreement between MLGW and E-Source, Inc. in the funded amount of \$24,320.00, for a new contract value of \$1,589,967.47. (This change provides access to all materials, reports, research, best practices and inquiries from Intelligent Grid Service covering the period May 1, 2010 to April 30, 2011, and accommodates MLGW’s Smart Grid Demonstration project development and implementation needs to effectively and efficiently develop and implement the project).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

CONSENT AGENDA

- 4. Resolution approving Change No. 5 to Contract No. 11015, Certified Laboratory for Drug Testing, with Advanced Toxicology Network with no increase in contract value. (This change extends the contract for the period June 23, 2010 to October 18, 2010, with no increase in rates).

APPROVED

- 5. Resolution approving Change No. 8 to Contract No. 11016, Drug and Alcohol Collection Provider, with True Test Collection, with no increase in contract value. (This change extends the contract for the period May 6, 2010 to September 15, 2010, with no increase in rates).

APPROVED

- 6. Resolution awarding contract for three front-mounted truck winches to Scruggs Equipment Company, Inc. in the amount of \$50,572.02.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 7. Resolution awarding contract for utility bodies, as follows:

Aerial Truck Equipment Company, Inc.....	\$56,634.00
Scruggs Equipment Company, Inc.....	<u>27,165.00</u>
Total.....	<u>\$83,799.00</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 8. Resolution awarding contract for cabs and chassis to Diamond International Trucks in the amount of \$1,250,044.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 9. Resolution awarding contract for two multi-power units to Scruggs Equipment Company, Inc. in the amount of \$103,718.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

REGULAR AGENDA

- 10. Resolution awarding contract for trucks, vans and sedans, as follows:

Dobbs Ford, Inc.....	\$2,092,100.00
Cardinal Chrysler Jeep Dodge, Inc.....	<u>39,938.30</u>
Total.....	<u>\$2,132,038.30</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

CONSENT AGENDA

- 11. Resolution approving the March 31, 2010 Quarterly Report of the Customer Appeal Committee. (See Minute File No. 1328).

APPROVED

- 12. Resolution approving a Smart Grid Investment Grant Assistance Agreement between MLGW, acting for itself and on behalf of the City of Memphis, and the United States Department of Energy (DOE), providing the arrangements pursuant to cost sharing for the implementation of a communications and control system for MLGW’s network electric distribution system whereby MLGW is eligible for reimbursement for up to \$5,063,469.00 in federal funds over three years to complete the project. The total estimated cost of the project is \$13,112,363.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 13. Resolution honoring the life and contributions of Dr. Benjamin L. Hooks.

APPROVED

MOTION TO MOVE ITEMS 1, 3 AND 10 FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

It was moved by Vice Chairman Brittenum, seconded by Commissioner Masson and unanimously carried that Items 1, 3 and 10 of the Consent Agenda be and are hereby moved to the Regular Agenda.

**ROLL CALL CONSENT AGENDA, AS AMENDED
(Item 2, Items 4 through 9, and Items 11 through 13)**

MOTION: Commissioner Masson
 SECOND: Commissioner Wishnia
 AYES: Commissioner Masson
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins

CONSENT AGENDA APPROVED, AS AMENDED

ROLL CALL REGULAR AGENDA:

Item 1

MOTION: Commissioner Masson
 SECOND: Commissioner Wishnia
 AYES: Commissioner Masson
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins

ITEM 1 APPROVED

Item 3

MOTION: Commissioner Masson
 SECOND: Commissioner Wishnia
 AYES: Commissioner Masson
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins

ITEM 3 APPROVED

Item 10

MOTION: Commissioner Wishnia
 SECOND: Commissioner Masson
 AYES: Commissioner Masson
 Commissioner Wishnia
 Chairman Cobbins
 NAYS: Vice Chairman Brittenum

ITEM 10 APPROVED**APPROVAL OF MINUTES OF ITEMS 12 AND 13 OF TODAY'S AGENDA:**

It was moved by Commissioner Masson, seconded by Commissioner Wishnia and unanimously carried that Items 12 and 13 of today's agenda be and are hereby approved.

OTHER BUSINESS:

Happy Birthday Wishes were extended to Commissioner Masson.

There being no further business, the meeting was adjourned at 4:05 p.m.

SEE MINUTE FILE NO. 1328.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer