

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> May 19, 2011 at 3:00 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:30 p.m.

The Pledge of Allegiance was recited.

The Acting Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; \*Dedrick Brittenum, Jr., Vice Chairman; V. Lynn Evans; and Rick Masson. Commissioner Wishnia was not present. \*(Vice Chairman Brittenum joined the meeting at 3:37 p.m.; he was not present to vote on the approval of the minutes of the previous meeting of May 5, 2011). Councilwoman Janis Fullilove was present.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Acting Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Elvis Morgan, Acting Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not present.

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held May 5, 2011, that they be recorded as the official record, seconded by Commissioner Masson and unanimously carried. (Vice Chairman Brittenum was not present for the vote on the minutes of May 5, 2011).

The Acting Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 3, 2011, Items 13 through 20, and Item 37 (employment of Lashell M. Vaughn), approved by the MLGW Board at its meeting held April 7, 2011. (See Minute File No. 1340).

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Councilwoman Janis Fullilove, 125 N. Main, addressed the Board regarding the moratorium and Cigna.
2. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle addressed the Board regarding the safety policy and hiring MLGW retirees.
3. Ruth Taylor, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding the safety policy and hiring MLGW retirees.

Review of the Consent Agenda was moved from the President's Briefing to the Board meeting.

**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.**

**CONSENT AGENDA**

1. Resolution approving the purchase of unleaded and diesel fuel from the City of Memphis in an amount not to exceed \$2,000,000.00, from July 6, 2011 to September 30, 2011, until a new combined fuel supplier contract for MLGW and the City of Memphis is executed.

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

2. Resolution deleting Section 108.10.4 (Annual Moratorium on Cut Offs for Non-Payment, Residential Customers) from the 2011 Customer Care Policy, effective June 6, 2011.

**ITEM 2 WAS HELD FOR TWO WEEKS**

3. Resolution awarding Contract No. 11460, Aerator Maintenance, to R. P. Services, Inc., in the funded amount of \$211,562.50

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

4. Resolution authorizing MLGW to expend up to \$3,700,000.00 for the purchase of communication cable, network protector relays, Ethernet routers, and housings/power supplies for Ethernet routers, pursuant to the Smart Grid Investment Grant Assistance Agreement between MLGW and the United States Department of Energy (DOE) for implementation of a communications and control system for MLGW's network electric distribution system.

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

5. Resolution approving release of easement to Industrial Development Board, property located on the east side of Bledsoe Road, north of the centerline of Holmes Road.

**APPROVED**

6. Resolution approving release of easements to Lirio De Los Valles Church, property located on the northwesterly corner of Belle Forest Drive and Ridgeway Road, for the sum of \$1.00.

**APPROVED**

7. Resolution approving release of portion of easement to Debashis Biswas and Monami Biswas, property located on the west side of Kilbirnie Drive, north of the centerline of Mary Hill Cove. (Philip Lim)

**APPROVED**

8. Resolution approving the conversion of the Special Value Continuation Fund, LLC, from a closed-end private equity fund to a publicly traded business development for benefit of the Retirement and Pension Fund

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

9. Resolution approving the selection of Aureus Global Core Real Estate Fund and Mesirow Financial Global II Real Estate Fund to manage approximately \$5,000,000.00 each for benefit of the OPEB Trust Fund, as part of a reallocation

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

10. Resolution approving Amendment No. 1 to the resolution approved by the Board on December 2, 2010, listing those persons authorized to sign checks on behalf of the MLGW Vehicle License Account.

**APPROVED**

11. Resolution approving Amendment No. 16 to the resolution approved by the Board on July 7, 2005, listing those persons authorized to sign and/or countersign Division and Pension System checks.

**APPROVED**

12. Resolution approving revised MLGW Human Resources Policy No. 22-11, Family Medical Leave Act.

**APPROVED**

13. Resolution approving Change No. 2 to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing, Inc., in the funded amount of \$19,152.00, for a new contract value of \$95,720.50. (This renews annual software maintenance, license, and support. The term of the annual maintenance covers the period February 1, 2011 to January 31, 2014).

**ITEM 13 WAS DELETED**

14. Resolution approving Change No. 3 to Contract No. 9820, Cobol Debugger Software Package, with Allen Systems Group, Inc., in the funded amount of \$11,785.90, for a new contract value of \$286,427.47. (This renews annual software maintenance, license and support services for the period June 1, 2011 to May 31, 2012).

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

15. Resolution approving Change No. 4 to Contract No. 10478, Electronic Meter Reading System, with Itron, Inc., in the funded amount of \$658,898.48. (This renews annual software and hardware maintenance support services. The term of the annual maintenance covers the period January 1, 2011 to December 31, 2016).

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

16. Resolution approving Change No. 1 to Contract No. 11090, Serena Master License Agreement, with Serena Software, Inc., in the funded amount of \$103,606.05. (This renews annual software, maintenance, and support services. The term of the annual maintenance covers the period July 29, 2011 to July 28, 2014).

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

**AMENDMENT OF CONSENT AGENDA:**

It was moved by Commissioner Evans, seconded by Commissioner Masson and unanimously carried that Item 2 be and is hereby held for two weeks and Item 13 be and is hereby deleted from the Consent Agenda.

**APPROVAL OF CONSENT AGENDA, AS AMENDED (Items 1; 3 through 12; and 14 through 16:**

**MOTION:** Commissioner Masson  
**SECOND:** Commissioner Evans

**ROLL CALL:**

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

**CONSENT AGENDA APPROVED, AS AMENDED**

There being no further business, the meeting was adjourned at 4:50 p.m.

SEE MINUTE FILE NO. 1341.

**APPROVED WITHOUT INTERLINEATION**

\_\_\_\_\_  
**Chairman**

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

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**Acting Secretary-Treasurer**