

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> July 10, 2008 at 1:30 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Evans. Chairman Evans introduced newly-appointed Commissioner Dedrick Brittenum, Jr.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Rick Masson; and Dedrick Brittenum, Jr. Darrell T. Cobbins 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; Alonzo Weaver, Vice President, Engineering and Operations; Armstead Ward, Vice President, Human Resources; Christopher Bieber, Vice President, Customer Care; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not in attendance.

City Council Member Barbara Swearengen Ware was in attendance.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held June 19, 2008, that they be recorded as the official record, seconded by Commissioner Brittenum.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated June 17, 2008, Item 9, and Items 11 through 18, approving items approved by the Board at its meeting held June 5, 2008 (see Minute File No. 1306); Item 19, approving claims settlement(s) in an amount not to exceed \$105,000.00 (see Minute File No. 1306); and Item 24, approving Medicare Coverage approved by the Board at its meeting held May 15, 2008 (see Minute File No. 1305).

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Robert Longfield, Consulting Services Group, 1570 Saddle Chase Cove, Memphis, TN
2. Rick Thompson, Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN. He introduced the Officers and Executive Board of the IBEW Local 1288.
3. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN
4. Robert Sprague, 9620 Collierville-Arlington Road
5. J. D. Cox, President, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN

The President and staff members briefed the Board on the following items: (see Minute File No. 1307 for handouts).

1. Dashboard Update - Dana Jeanes
2. TVA Fuel Cost Adjustment - Dana Jeanes
3. CRC vs. CCC Issue - Chris Bieber
4. Update on Credit Policy Revisions and Authorization of New Service Advisors – Chris Bieber
5. IS Contracts - Linda Peppers
6. Financial Impact of the Local Business Preference Ordinance – John McCullough
7. Discussion of Item 16 – Chandrika Winston

**NEW BUSINESS:**

WHEREAS, the Board of Light, Gas and Water Commissioners selects the Vice Chairman of the Board; and

WHEREAS, Commissioner Masson nominated Darrell T. Cobbins for Vice Chairman of the Board, seconded by Commissioner Brittenum; and

WHEREAS, there were no further nominations, it was unanimously carried:

THAT, Darrell T. Cobbins shall serve as Vice Chairman of the Board.

Chairman Evans made the following Committee Assignments:

1. Customer Appeal Committee – Commissioner Brittenum
2. Contractor Appeal Committee – Commissioner Cobbins
3. Audit Committee - Commissioner Brittenum was added to this Committee which is Chaired by Commissioner Masson.
4. Human Resources Committee – Commissioner Brittenum
5. Natural Gas Hedging Committee – Commissioner Masson

Chairman Evans notified the Board that Shirley Griffin is the newly-elected Pension Board Member, filling the position previously held by Jonnie Dawson. The Chairman also notified the Board that at today's Pension Board meeting, a motion to reconsider the recommendation to the MLGW Board for investment consultant failed, therefore, the recommendation from the Pension Board stands as it was originally presented to the MLGW Board and is awaiting action by the City Council.

Discussion was held regarding Items 2 and 14 of today's agenda (complete discussion is on tape in Minute File No. 1307). Those involved in the discussion: Rick Thompson, Michael R. Russell, Greg Deaton, J. D. Cox and Bill Bullock.

**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. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health in the funded amount not to exceed \$530,000.00.

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

2. Resolution awarding Contract No. 11256, Transmission Line Construction Substation 79-Substation 86, Section C, to Southeast Power Corporation in the funded amount of \$1,498,440.00.

**ITEM NO. 2 WAS DEFERRED TO BOARD MEETING OF JULY 24, 2008**

3. Resolution awarding Contract No. 11285, Building Automation System for Administration Building, to Trane U.S., Inc. in the funded amount of \$84,851.00.

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

4. Resolution approving Change No. 4 to Contract No. 11110, Courier Services, with Express Courier, Inc. in the funded amount of \$144,946.71. (This reduces the contract in the amount of \$8,151.00 due to the elimination of 19 courier stops per week, and renews the contract for the second of four renewal terms, September 1, 2008 to August 31, 2009.)

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

5. Resolution approving Change No. 1 to Contract No. 11268, Information Services Support, with NexTech Solutions in the funded amount of \$158,661.25. (This increases the contract value for the Area Restructure Project.)

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

6. Resolution approving Change No. 1 to Contract No. 11271, Information Services Support, with TEK Systems in the funded amount of \$69,000.00. (This increases the contract value for the Area Restructure Project.)

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

7. Resolution approving Change No. 1 to Contract No. 11272, Information Services Support, with Ciber, Inc. in the funded amount of \$198,716.75. (This increases the contract value for the Area Restructure Project.)

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

8. Resolution amending Purchase Order No. 126194 with Tiger Equipment for the purchase of one industrial tractor in the amount of \$53,050.00.

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

9. Resolution awarding contract for reinforcing steel to Gerdau Ameristeel Company in the amount of \$54,654.00.

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

10. Resolution awarding contract for step-voltage regulators to HD Supply Utilities, LTD in the amount of \$34,639.47.

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

11. Resolution awarding contract for hardware, software and related services to Logicalis, Inc. in the amount of \$614,197.32.

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

12. Resolution awarding contract for Micro Focus software licensing and support to Micro Focus (US), Inc. in the amount of \$88,649.00.

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

13. Resolution awarding contract for two pressure-regulating control valve assemblies to Fisher Controls c/o VRC Company in the amount of \$72,000.00.

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

14. Resolution approving Contract No. 00070401 between TVA and MLGW to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area, whereby MLGW will make payment to the Memphis Regional Chamber in the amount of \$80,000.00, and TVA will reimburse MLGW in the amount of \$40,000.00.

**ITEM NO. 14 WAS DEFERRED TO BOARD MEETING OF JULY 24, 2008**

15. Resolution approving Amendment No. 10 to resolution approved by the Board on July 7, 2005, listing those persons authorized to sign and/or countersign Division and Pension System checks, as follows:

By **deleting** Nick Clark and William L. Taylor from the list and by **adding** Dedrick Brittenum, Jr. to the list of personnel authorized to **sign or countersign** MLGW Common Account checks (First TN – MLGW Common Account No. 00-0090239).

By **deleting** Jonnie Dawson from the list and by **adding** Shirley Griffin to the list of personnel authorized to **sign but not countersign** Retirement and Pension General Fund checks (First TN – MLGW Retirement and Pension General Fund Account No. 00-0090328).

**APPROVED**

16. Resolution granting unpaid leave of absence to Victor Galeas for a maximum period of 26 days, effective July 11, 2008.

**APPROVED**

17. Resolution approving Position No. 00743, Helper, Electric Distribution (Pre-Apprentice); Position No. 01086, Water Treatment Operator; Position No. 01909, Utility Worker I; Position No. 02107, Substation Electrician Apprentice; Position No. 02432, Crew Leader, Valve & Hydrant Maintenance; Position No. 04124, Utility Worker I; Position No. 04620, Computer Software Specialist I; Position No. 05837, Accountant I; Position No. 05991, Helper; Position No. 06133, Accountant I; Position No. 06289, Service Advisor; Position No. 06290, Service Advisor; Position No. 06291, Chief Service Advisor; Position No. 06292, Service Advisor; Position No. 06293, Service Advisor; Position No. 06294, Service Advisor; Position No. 06295, Workforce Analyst; and Position No. 06296, Workforce Analyst.

**APPROVED**

18. Resolution approving the June 30, 2008 Quarterly Report of the Customer Appeal Committee. (See Minute File No. 1307)

**APPROVED**

19. Resolution approving the release of two easements to NTP Poplar-Perkins Partnership, or its successors in title, for the sum of \$1.00 each, property located at 4680 Poplar Avenue, Memphis, TN, 38120.

**APPROVED**

**ROLL CALL AGENDA ITEMS**

MOTION: Commissioner Masson  
 SECOND: Commissioner Brittenum  
 AYES: Commissioner Masson, Commissioner Brittenum and Chairman Evans

**AGENDA APPROVED, AS AMENDED**

**APPROVAL OF MINUTES OF ITEM NO. 16 OF TODAY'S MEETING**

MOTION: Commissioner Masson  
 SECOND: Commissioner Brittenum  
 AYES: Commissioner Masson, Commissioner Brittenum and Chairman Evans

**MINUTES OF ITEM NO. 16 OF TODAY'S MEETING APPROVED**

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1307.

Secretary-Treasurer