

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: September 16, 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 3:00 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; and Steven Wishnia. Commissioner Evans was not present.

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

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held September 2, 2010, that they be recorded as the official record, seconded by Vice Chairman Brittenum and carried. Commissioner Wishnia opposed.

The Secretary-Treasurer stated that all MLGW items were approved by the City Council on September 14, 2010, except Item 15 (Medco) which was held until September 28, 2010.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Sandra Kinsey, 7613 Dexter Hills, President of the Retired Employees Association of MLGW, addressed the Board regarding the medical administration contract.
2. Doris Hillhouse, Treasurer of the Retired Employees Association of MLGW, 200 Wagner Place #302, yielded her minutes to Sandra Kinsey.
3. Ricky Wilkins, 66 Monroe Avenue, Suite 103, addressed the Board on behalf of CIGNA.
4. Michael Hess, Assistant General Counsel, 217 Lombardy Road/Century Center Parkway, addressed the Board on behalf of Medco
5. Ken Bodmer yielded his minutes to Michael Hess.
6. Lynette Washington yielded her minutes to Gina Gruhn.
7. Gina Gruhn, 100 Parsons Pond Drive, addressed the Board on behalf of Medco.
8. Bert Wolf, 200 Jefferson, Suite 1501, addressed the Board on behalf of Express Scripts.
9. Shawn Pelletier, 2325 Springdale Drive, yielded most of her minutes to Bert Wolf. She addressed the Board on behalf of Express Scripts.
10. Kim Funderburk, 3400 Players Club Parkway, addressed the Board on behalf of CIGNA.
11. John Farris completed a card, but passed when called upon to speak.

Commissioner Wishnia expressed his concerns with the actions taken recently by the Board related to healthcare and requested the Board to reconsider.

ROLL CALL ON MOTION TO RESCIND ITEM #20 OF MEETING HELD SEPTEMBER 2, 2010:

MOTION: Commissioner Wishnia
SECOND: Chairman Cobbins

More comments were heard from Commissioner Wishnia and Vice Chairman Brittenum; the Chairman asked for the roll call on the motion:

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

MOTION FAILED

PRESENTATION:

1. United Way Check – Nick Newman/David Staggs/David Vick
MLGW held a golf tournament to raise funds for United Way. Nick Newman presented a check in the amount of \$5,000.00 to Faye Carter and Reginald Green of United Way. Ms. Carter thanked Jerry Collins and the employees of MLGW for their support.

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 awarding Contract No. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC in the funded amount of \$45,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 13 to Contract No. 10569, Interactive Voice Response System, with Nortel Networks, Inc., with no increase in contract value. (This change reflects a corporation name change from Nortel Networks, Inc. to Avaya, Inc.).

APPROVED

3. Resolution approving Change No. 2 to Contract No. 11320, Local Dial Tone Services, with Paetec, with no increase in contract value. (This adds a ninth MLGW facility, 5791 Summer Trees, at no additional cost. It also removes one T1 from 220 South Main and adds one T1 to 5791 Summer Trees, to allow MLGW personnel to make outbound business calls and to receive inbound business calls).

APPROVED

4. Resolution awarding contract for Quest TOAD software maintenance and support to DLT Solutions, LLC in the amount of \$27,272.97.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution awarding contract for YZ Odorizer to Tri-State Meter and Regulator Service in the amount of \$36,730.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution awarding contract for energy conservation kits to AM Conservation Group, Inc. in the amount of \$40,782.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution awarding contract for telephone equipment to Black Box Network Services in the amount of \$67,329.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for blade servers to Logicalis, Inc. in the amount of \$144,045.11.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution awarding 36-month blanket contract for utility bill envelopes to Mac Papers in the amount of \$511,107.32.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution rejecting bids received for furnishing crushed limestone.

APPROVED

11. Resolution approving payment of 2010-2011 annual membership dues to the Tennessee Municipal Electric Power Association in the amount of \$25,023.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution approving selection of SSM Partners IV Fund to manage up to approximately \$15 million for benefit of the MLGW Retirement and Pension Fund.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution approving selection of Capital Point Partners, Courage Capital Management and Golden Tree Asset Management to manage approximately \$8 million each for benefit of the MLGW OPEB Trust Fund.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution approving Change No. 5 to Contract No. 11009, MLGW Utility Payment Centers, with Fiserv in the funded amount of \$231,417.00. (This change extends the current contract covering the period October 3, 2010 to October 2, 2011 with no increase in rates).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

It was moved by Vice Chairman Brittenum, seconded by Commissioner Wishnia and unanimously carried that Item #14 be and is hereby added to the Consent Agenda.

ROLL CALL ON CONSENT AGENDA, AS AMENDED (Items 1 through 14):

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

CONSENT AGENDA APPROVED, AS AMENDED**APPROVAL OF SAME-DAY MINUTES OF ITEMS #12, #13 AND #14:**

It was moved by Commissioner Masson, seconded by Vice Chairman Brittenum and unanimously carried that the minutes of items #12, #13 and #14 of today's agenda be and are hereby approved.

Chairman Cobbins reminded everyone of the Heart Walk to be held on Friday, September 17, 2010, at 11:45 a.m. This is in preparation of the Heart Walk to be held on Saturday, October 2, 2010.

APPROVAL OF SAME-DAY MINUTES OF ITEM #1:

It was moved by Commissioner Wishnia, seconded by Vice Chairman Brittenum and unanimously carried that the minutes of item #1 of today's agenda be and are hereby approved.

There being no further business, the meeting was adjourned at 3:52 p.m.

SEE MINUTE FILE NO. 1333.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer