

**MEMPHIS LIGHT, GAS & WATER DIVISION
OFFICIAL MINUTES****Meeting Time:** September 18, 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. Chairman Evans acknowledged and introduced the following guests: City Council Member, Barbara Swearengen Ware and Commissioner-elect, Steve Wishnia, who attended as an observer.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Darrell T. Cobbins, Vice Chairman; Rick Masson, and Dedrick Brittenum, Jr.

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 Linda Peppers, Vice President and Chief Technology Officer. Vice President, Human Resources, vacant.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held September 4, 2008, that they be recorded as the official record, seconded by Vice Chairman Cobbins and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copy of City Council Resolution dated August 19, 2008, Item 22, approved by the MLGW Board at its meeting held August 7, 2008, and Certified Copies of City Council Resolutions dated September 9, 2008, Items 15 through 33, approved by the MLGW Board at its meeting held August 21, 2008 (see Minute File No. 1308).

Commissioner Brittenum moved to review existing procedures for operations of the Board for potential revisions, seconded by Vice Chairman Cobbins, and unanimously carried.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Sandy Jenkins, 555 Merriweather Dr., Collierville, TN
2. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN

The President and staff members briefed the Board on the following items: (see Minute File No. 1309 for handouts).

1. Credit Policy Update – Clint Richardson
2. Quarterly Medical Report – Charles Perry/Henry Jackson
3. Review of Consent Agenda

COMMITTEE REPORT: (See Minute File No. 1309 for handout)

1. HR Committee – Commissioner Brittenum
 - a. Grievance Status Report – July/August 2008 – Carolyn Turman

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. 11204, Natural Gas Safety Public Awareness Survey Research, to Behavior Research Center in the funded amount of \$28,900.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 11149, Geotechnical Investigation, with Hall, Blake & Associates, Inc. in the funded amount of \$33,595.00. (This renews the contract for the first of four renewal terms, June 29, 2008 to June 28, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 1 to Contract No. 11192, Pest Control, with Terminix in the funded amount of \$70,518.00. (This renews the contract for the first of four renewal terms, November 1, 2008 to October 31, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 1 to Contract No. 11240, Influenza Vaccine, with Methodist Healthcare Alliance Health Services in the funded amount of \$31,086.00. (This renews the contract for the first of four renewal terms, December 1, 2008 to November 30, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution authorizing exercise of option to extend contract for polyethylene (PE) pipe and butt fusion gas fittings with Action Chemical for an additional 12-month period in the amount of \$191,660.71, for a total contract amount of \$1,486,821.95.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution authorizing exercise of option to extend contracts for southern yellow pine wood poles with North Pacific and Nationwide Utility Poles and Supply for an additional 12-month period with no increase in the amount of each contract.

APPROVED

7. Resolution approving payment to the Memphis Regional Chamber in the amount of \$175,000.00 for the 2008 commitment to Memphis 2005 Economic Development Strategic Plan, and its successor, the Memphis ED Plan, provided that no part of this funding shall be used to oppose or promote ballot initiatives.

ITEM NO. 7 WAS DELETED FROM TODAY'S AGENDA

8. Resolution approving revision to MLGW Human Resources Policy No. 22-14 – Workers' Compensation Program (Occupational Injury/Illness).

ITEM NO. 8 WAS DELETED FROM TODAY'S AGENDA

9. Resolution approving Position No. 00571, Utility Worker I; Position No. 00953, Utility Worker I; Position No. 01203, Utility Worker I; Position No. 01219, Helper, Electric Distribution (Pre-Apprentice); Position No. 01996, Utility Worker I; Position No. 02475, Helper, Electric Distribution (Pre-Apprentice); Position No. 02584, Helper, Electric Distribution (Pre-Apprentice); Position No. 04124, Crew Leader, Valve & Hydrant Maintenance; Position No. 04785, Accountant II; Position No. 05129, Accountant I; and Position No. 05636, Mechanic Helper.

APPROVED

10. Resolution approving W. R. No. C1K02756 in the amount of \$1,000,000.00 for the purchase of property located on the northwest corner of Shelby Drive and Mendenhall Road. (Funds in the amount of \$1,000,000.00 will be substituted from Line Item 8-4 to Line Item 6-4 of the 2008 Electric Capital Budget).

APPROVED

11. Resolution approving Consent Agreement and Final Order (CAFO) with the United States Environmental Protection Agency regarding PCBs.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

ROLL CALL AGENDA ITEMS

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

Commissioner Brittenum recused himself on Item No. 4
 Commissioner Masson recused himself on Item No. 7

AGENDA APPROVED, AS AMENDED

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1309

Secretary-Treasurer