

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: October 21, 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 3:05 p.m.

Chairman Cobbins welcomed back President and CEO Jerry Collins.

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; V. Lynn Evans; and Steven Wishnia.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; 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 Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not present; and due to the absence of John McCullough, Vice President, CFO and Secretary-Treasurer, Dana Jeanes was Acting Secretary.

Prior to the approval of the minutes of the meeting held October 7, 2010, Chairman Cobbins stated that clarification was needed on the vote that failed by a two-to-two tie related to pursuing a joint RFP with the City of Memphis for the healthcare services contract. The Chairman stated that the intention was not to prohibit the President from pursuing

conversations around this issue. The Chairman stated that from the “Nay” side, at least from his perspective, the preference was that the pursuit of a joint bid emanate from the President and be brought before the Board for consideration once his findings were complete and the Board had a complete recommendation. Any conversations surrounding a joint bid should continue. The President would not be acting out of line and or inconsistent with the wishes of the Board by the pursuing a joint bid with the City of Memphis.

With the inclusion of the clarification, Vice Chairman Brittenum moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held October 7, 2010, that they be recorded as the official record, seconded by Commissioner Evans and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated October 12, 2010, Item 8 (in-lieu-of tax payments – Substitute Resolution No. 1 – Gas Division and Substitute Resolution No. 2 – Electric Division) (see Minute File No. 1334); Item 24, approving contract with Medco, approved by the MLGW Board on August 19, 2010 (see Minute File No. 1332); and Item 25, approving extension of contract with United Healthcare, approved by the MLGW Board on September 2, 2010 (see Minute File No. 1333).

PRESENTATIONS:

1. United Way

Nedra Bailey and Allena Hutcheson, Co-Chairs for the United Way Campaign, introduced the Steering Committee. Ms. Regina Walker of United Way thanked President Collins and MLGW employees for their support of United Way.

2. MLGW Hero Award

Reggie Bowlin introduced MLGW employee Billy Diotte. Chairman Cobbins presented Mr. Diotte with the MLGW Hero Award for his heroism in stopping a pit bull attack on a 13-year-old child. President Collins also presented Mr. Diotte with a medal.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Items 1 and 2. Related to Item 1, he requested that the Board consider naming buildings after MLGW employees who have given their lives while in the line of duty, such as Reginald Payne.
2. Laymon Coleman, Jr., 8520 Herring Hill Road, addressed the Board regarding breakdowns in communications with customers. Mr. Coleman distributed a letter to the Board (see Minute File No. 1334).
3. John Farris, Suite 500, 999 S. Shady Grove Road, addressed the Board on behalf of United Healthcare.
4. Mary Tate-Smith, 3400 Players Club Parkway, Vice President of Sales, addressed the Board on behalf of CIGNA.
5. Ruth Taylor completed a card but did not speak.

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.

REGULAR AGENDA

1. Resolution to honor and recognize former Memphis Light, Gas and Water President Larry W. Papasan for his contributions and leadership by naming the Electric and Systems Operation Facility located on Covington Pike the *Larry W. Papasan Electric and Systems Operation Facility*.

APPROVED

2. Resolution approving an amendment to Change No. 3 to Contract No. 11202, Medical Administrative Services, between MLGW and United Healthcare, in a funded amount not to exceed \$35,824,834.00. (This amendment is to revise the term thereof to a period of not less than 60 days and not more than 12 months beginning January 1, 2011).

APPROVED**CONSENT AGENDA**

3. Resolution approving Change No. 6 to Contract No. 11121, Customer Satisfaction Survey Process, with Renee Enterprises in the funded amount of \$35,334.00. (This change renews the contract for the fourth and final renewal term, January 1, 2011 to December 31, 2011, with no increase in rates).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc. with no increase in contract value. (This change renews the contract for the second of six renewal terms, January 1, 2011 to December 31, 2011, with no increase in rates).

APPROVED

5. Resolution rejecting proposals received for Contract No. 11441, Oracle eBusiness Suite Procurement Implementation.

APPROVED

6. Resolution awarding contract for #57 washed limestone to Martin Marietta Materials in the amount of \$40,277.75.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution awarding contract for 900-MHZ remote radios to Edison Automation, Inc. in the amount of \$48,150.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving Position No. 01315, Customer Service Technician I; Position No. 01424, Utility Worker II; Position No. 03209, Apprentice Lineman; and Position No. 04453, Apprentice Lineman.

APPROVED

9. Resolution approving release of easement to Michael Lightman (Trustee), property located on the southeast corner of Nonconnah Parkway and Winchester Road, for the sum of \$1.00.

APPROVED

APPROVAL OF REGULAR AGENDA ITEM NO. 1:

ROLL CALL:

MOTION: Commissioner Masson
SECOND: Commissioner Evans

Commissioner Masson expressed his support for Item No. 1, noting Mr. Papasan's achievements.

Commissioner Evans expressed her support for Item No. 1, stating Mr. Papasan has made great contributions to the community, but also wants the Board to take into consideration the suggestion of Bill Hawkins, to identify an appropriate memorial for those

MLGW employees, such as Reginald Payne, who have given their lives while serving MLGW's customers.

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

REGULAR AGENDA ITEM NO. 1 APPROVED

APPROVAL OF REGULAR AGENDA ITEM NO. 2:

ROLL CALL:

MOTION: Commissioner Wishnia
SECOND: Commissioner Evans

President Jerry Collins stated for the record that he recommends a joint RFP.

Vice Chairman Brittenum stated for the record that he encourages the participation of the retirees and the bargaining unit in the selection process.

Commissioner Evans encouraged staff and management to have this completed as soon as possible (sooner rather than later).

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

REGULAR AGENDA ITEM NO. 2 APPROVED

APPROVAL OF CONSENT AGENDA (ITEMS 3 THROUGH 9):

ROLL CALL:

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

CONSENT AGENDA APPROVED

There being no further business, the meeting was adjourned at 3:35 p.m.

SEE MINUTE FILE NO. 1334.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Acting Secretary