

MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 1, 2007

A regular meeting of the Board of Light, Gas and Water Commissioners, City of Memphis, was held at Memphis Light, Gas & Water Division, 220 S. Main, Thursday, November 1, 2007 at 1:30 p.m. The following were in attendance: Rick Masson, Chairman and Acting President & CEO; V. Lynn Evans, Vice Chairman; Nick Clark, Commissioner; William L. Taylor, Commissioner; Jerry R. Collins, Jr., Interim Chief Utility Officer; John McCullough, Vice President, CFO and Secretary-Treasurer; Charlotte Knight Griffin, Acting Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Armstead Ward, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Acting Vice President, Construction and Maintenance, and Alonzo Weaver, Vice President, Engineering and Operations, were not in attendance.

Commissioner Taylor moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held October 18, 2007, that they be recorded as the official record, seconded by Commissioner Clark and unanimously carried.

Chairman Masson read a letter from Mayor Willie W. Herenton stating Jerry R. Collins, Jr. will be placed in nomination for the position of President, Memphis Light, Gas and Water Division. (See Minute File No. 1299).

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. 11211, Fireproofing and Insulation, to Young Insulation Group of Memphis in an estimated funded amount of \$88,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11216, Voice Mail Replacement, to Black Box Network Services in an estimated funded amount of \$122,067.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution ratifying Expedited Procurement Request for award of Contract No. 11260, Administration UPS, to Electronic Power Systems, Inc. in an estimated funded amount of \$30,980.00.

APPROVED (SUBJECT TO CITY COUNCIL RATIFICATION)

4. Resolution approving Change No. 4 to Contract No. 10766, Employee Benefit Dental Plan, with Delta Dental Plan of Tennessee in an estimated funded amount of \$1,697,725.08. (This renews the contract for the fourth term, January 1, 2008 to December 31, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 5 to Contract No. 10871, HMO Benefit Group Agreement, with AETNA U. S. Healthcare in an estimated amount of \$1,223,334.80. (This renews the contract for the fifth term, January 1, 2008 through December 31, 2008, with a 2.63% rate increase in HMO benefits and no rate increase in DMO benefits.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 4 to Contract No. 10897, Medical Benefit Provider, with CIGNA Healthcare in an estimated amount of \$6,380,623.00. (This renews the contract for the twelfth term, January 1, 2008 to December 31, 2008, with a .4% rate increase.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 1 to Contract No. 11179, Business Objects Software License and Related Service Agreement, with Business Objects Americas, Inc. in an estimated funded amount of \$29,000.34. (This covers continued maintenance and support for Data Warehouse software for the period November 4, 2007 to November 3, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding 12-month contract for cable junction enclosures and ground sleeves to Stuart C. Irby in the amount of \$77,985.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution awarding contract for Gas Chromatograph/Mass Spectrometer System to Varian, Inc. in the amount of \$111,715.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution awarding contract for air disconnect switches, as follows:

PASCOR Atlantic c/o John J. Aertker, Jr. Co., Inc.....	\$70,420.00
Royal Switchgear Manufacturing c/o Utility Specialists, Inc.....	<u>48,640.00</u>
Total.....	\$119,060.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution approving the September 30, 2007 Quarterly Report of the Customer Appeal Committee.

APPROVED

12. Resolution approving Position No. 02629, Substation Electrician Apprentice; Position No. 05066, Gas Regulator Repairer; Position No. 05164, Design Engineer I; and Position No. 05803, Design Engineer I.

APPROVED

13. Resolution approving release of the following easements:

Located north side of Winchester Road, approximately 326 feet east of the east line of U.S. Highway 51, to Belz Investment Company, Inc., or their successors in title, for the sum of \$1.00

Located at 3235 Shea Road, Collierville, TN, to Kenneth L. Shappley and wife, Linda Kim Shappley, or their successors in title, for the sum of \$1.00.

Located at 711-713 Linden Avenue, Memphis, TN, to Linden Yard, LLC, or its successors in title, for the sum of \$1.00.

APPROVED

ROLL CALL AGENDA ITEMS

MOTION: Commissioner Clark
 SECOND: Vice Chairman Evans
 AYES: Commissioner Clark, Commissioner Taylor, Vice Chairman Evans and
 Chairman Masson

AGENDA APPROVED

APPEARANCES BEFORE THE BOARD

James J. Creapo, former MLGW employee, 352 Homeville Road, Collierville, TN

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1299.