

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: November 17, 2011 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 3:06 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; V. Lynn Evans; Rick Masson and Steven Wishnia

The following staff members were present: Jerry R. Collins, Jr., President & CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources, and Lashell M. Vaughn, Vice President and Chief Technology Officer

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held November 3, 2011, that they be recorded as the official record, seconded by Commissioner Wishnia and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated November 1, 2011, Items 13 through 22, approving items approved by the MLGW Board at its meeting held October 6, 2011 (see Minute File No. 1346).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Mr. William Ingram, 1039 Murray Hill Lane, addressed the Board regarding over billing on his account from February 2009 to December 2010.

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**CONSTRUCTION &
MAINTENANCE DIVISION**

1. Resolution adopting the Americans with Disabilities Act Transition Plan.

APPROVED**CUSTOMER CARE DIVISION**

2. Resolution authorizing payment of Louisiana Trunkline Personal Property taxes for the Gas Division in the amount of \$121,716.34.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**ENGINEERING &
OPERATIONS DIVISION**

3. Resolution awarding contract to TransAmerican Power Product c/o Utilicor for steel transmission poles in the amount of \$363,065.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution awarding 12-month contract for repairs and fabrications of Substation equipment to Patterson Welding Service, in the amount of \$93,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving renewal of Cooperative Agreement No. 5447, Investigation of Water Resources, with the United States Geological Survey, United States Department of the Interior, for the period January 1, 2012 to December 31, 2012, in the amount of \$57,000.00. (MLGW to provide \$57,000.00 and the United States Geological Survey, United States Department of the Interior, to provide a like sum).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

FINANCE DIVISION

6. Resolution approving the selection of NCM Capital, a fixed income manager, to manage \$50,000,000.00, for benefit of the Retirement and Pension System, as part of a reallocation.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

7. Resolution approving the September 30, 2011 Quarterly Report of the Customer Appeal Committee.

APPROVED

HUMAN RESOURCES DIVISION

(None)

**INFORMATION TECHNOLOGY
DIVISION**

8. Resolution approving Change No. 4 to Contract No. 10813, Hewlett Packard Combined Support Agreement, with Hewlett Packard, Inc., in the funded amount of \$2,294,380.86. (This change is to renew annual software maintenance, license and support in the estimated negotiated discount amount of \$2,294,380.86. The term of the annual maintenance covers the period December 1, 2011 to November 30, 2016, with an overall estimated increase of 9.88%. This increase is not due to any increases in Hewlett Packard's support rates or other inflationary factors. Approximately 4% of the estimated increase is due to the reduction of the negotiated support discount from 50% to 48%, and the remaining is due to existing MLGW-owned HP equipment inventory coming off pre-paid warranty and will be added to the support agreement in years two through five).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

APPROVAL OF CONSENT AGENDA (Items 1 through 8):**MOTION:** Commissioner Evans**SECOND:** Commissioner Wishnia**ROLL CALL:****AYE:** Commissioner Masson**AYE:** Commissioner Evans**AYE:** Commissioner Wishnia**AYE:** Vice Chairman Brittenum**AYE:** Chairman Cobbins**CONSENT AGENDA APPROVED****OTHER BUSINESS:**

President Collins advised that a check in the amount of \$1,000.00 was received from Commissioner Wishnia for the MIFA Emergency Fund.

Vice Chairman Brittenum inquired about the status of the Records Management Information Process. Chery Patterson, General Counsel, advised that she was in the process of obtaining dates for a presentation to be done at a President's Briefing.

Gale Jones Carson thanked Commissioner Wishnia, stating that this was the first contribution to the extreme emergency fund.

Happy Birthday wishes were extended to President Collins.

There being no further business, the meeting was adjourned at 3:18 p.m.

SEE MINUTE FILE NO. 1347.

APPROVED WITHOUT INTERLINEATION

Chairman

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

Secretary-Treasurer