

**MEMPHIS LIGHT, GAS & WATER DIVISION
BOARD AGENDA - PRELIMINARY**

Meeting Time: November 5, 2009 at 3:00 P.M.

Meeting Location: Board Room, Fifth Floor,
Administration Building, Memphis, Tennessee



INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Thursdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: www.mlgw.com.... Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

Consent Agenda: Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

Regular Agenda: Item(s) to be individually considered for Board action.

Filed Items: The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

Resolutions: Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Laura Campbell at (901) 528-4486 during business hours.

To Officially Communicate to the Board: Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board Member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

CALL TO ORDER AND OPENING REMARKS:	<u>Chairman Evans</u>
ROLL CALL:	<u>John McCullough</u>
APPROVALS:	Minutes of Meeting of October 15, 2009
CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:	<u>John McCullough</u>

Receipt of Certified Copies of City Council Resolutions dated October 20, 2009, Items 13 through 18.

GENERAL STATEMENTS FROM THE PUBLIC:

COMMITTEE REPORT:

1. Human Resources Committee Update – Commissioner Brittenum/Steve Day

CONSENT AGENDA

1. Resolution awarding Contract No. 11355, Line Clearance, to Bean & Prince Contractors, Inc. in the funded amount of \$7,876,040.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11362, Electronic Forms Routing, to B P Logix in the funded amount of \$238,300.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11363, Graphical User Interface (G.U.I.) Replacement Software, to Seagull, in the funded amount not to exceed \$130,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11386, Internet Service Provider, to AT&T Business Systems, by and through the pre-existing “Contract between the State of Tennessee, Department of Finance and Administration and AT&T Corporation,” in the funded amount of \$232,200.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 5 to Contract No. 9547, IBM Maintenance, with International Business Machines (IBM), in the funded amount of \$68,629.00. (This change includes software and maintenance for the first year with the maintenance period being December 1, 2009 to November 30, 2010). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 6 to Contract No. 10765, Private Label Service Agreement, with Aclara Software in the funded amount of \$20,550.00, for a new contract value of \$1,184,588.25. (This change is due to the change of the electronic bill presentment and payment vendor). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 2 to Contract No. 11179, Business Objects Software License and Related Service Agreement, with Business Objects Americas, Inc. with no increase in contract value. (This change reflects a corporation name change from Business Objects Americas, Inc. to SAP America, Inc.) (Jozelle Booker)
8. Resolution approving Change No. 1 to Contract No. 11213, Meter Data Management System, with Itron, Inc. in the funded amount of \$47,800.00. (This change covers travel expenses in the amount of \$25,000.00 and additional services needed as a result of new gas meters being purchased which require interfacing with the existing system in the amount of \$22,800.00). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution rejecting proposals received for Contract No. 11383, Smart Grid. (Jozelle Booker)
10. Resolution approving Position No. 01408, Utility Worker II; Position No. 03496, Lineman; Position No. 05292, Computer Software Specialist III; and Position No. 06146, Helper, Electric Distribution (Pre-Apprentice). (Jerry R. Collins, Jr.)
11. Resolution authorizing payments of in-lieu-of taxes (PILOT) to the City of Memphis and other cities in Shelby County for the Electric and Gas Divisions. (Sandi Allen)
12. Resolution authorizing payments of in-lieu-of taxes (PILOT) to the City of Memphis for the Water Division. (Sandi Allen)
13. Resolution approving the amended budgets for the Electric, Gas and Water Divisions for the 2010 Operation and Maintenance Expenses and the 2010 Capital Expenditures. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

OTHER MEETINGS:

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9:00 A.M.
OPEB COMMITTEE MEETING
Room 511

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10:00 A.M.
PENSION BOARD MEETING
Room 511

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12:15 P.M.
HUMAN RESOURCES COMMITTEE MEETING
Room 507

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