

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at meetings held March 3, 2005, March 16, 2006 and April 5, 2007, approved payments of annual pipeline safety inspection fees in the amount of \$78,000.00 each to the Tennessee Regulatory Authority.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that three payments in the amount \$78,000.00 each to the Tennessee Regulatory Authority are approved as set forth in the foregoing preamble.

EXCERPT
OF
MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 3, 2005

The Vice President of Customer Operations submitted for consideration of the Board, payment of an invoice from the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

This fee is based on the number of gas meters and services with a cap of \$78,000 for systems with greater than 10,000 meters. The Division reported 330,769 gas meters for the year ending December 31, 2004; therefore, it is subject to the \$78,000 fee.

It was moved by Commissioner Evans, seconded by Vice Chairman Masson, and unanimously carried:

THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$78,000, payable to the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 3rd day of March, 2005, at which a quorum was present.



Secretary-Treasurer

EXCERPT
OF
MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 16, 2006

The Vice President of Customer Operations submitted for consideration of the Board, payment of an invoice from the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

This fee is based on the number of gas meters and services with a cap of \$78,000 for systems with greater than 10,000 meters. The Division reported 322,818 gas meters for the year ending December 31, 2005; therefore, it is subject to the \$78,000 fee. Funds for this fee are included in the 2006 budget.

It was moved by Commissioner Clark, seconded by Commissioner Russell, and unanimously carried:

THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$78,000, payable to the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~regular~~ special meeting held on 16th day of March, 2006, at which a quorum was present.


Secretary-Treasurer

EXCERPT
OF
MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 5, 2007

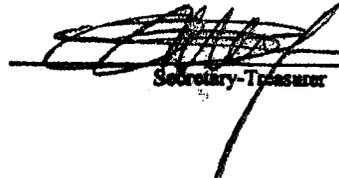
The Vice President of Customer Operations submitted for consideration of the Board, payment of an invoice from the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

This fee is based on the number of gas meters and services with a cap of \$78,000 for systems with greater than 10,000 meters. The Division reported 315,400 gas meters for the year ending December 31, 2006; therefore, it is subject to the \$78,000 fee. Funds for this fee are included in the 2007 budget.

It was moved by Commissioner Clark, seconded by Commissioner Taylor, and unanimously carried:

THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$78,000, payable to the Tennessee Regulatory Authority for the annual pipeline safety inspection fee.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 5th day of April, 2007, at which a quorum was present.



Secretary-Treasurer