

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012 approved Change No. 5 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), to increase the number of enrolled meters and extend the contract for an additional term in the funded amount of \$83,000.00, and is now recommending to the Council of the City of Memphis that it approve said change as proposed in the MLGW 2012 fiscal year budget; and

WHEREAS, the project scope is to allow AEI to maintain the existing secure Web-Based File Transfer Protocol site from which MLGW can transfer interval meter data for large industrial and commercial customers on a daily basis. MLGW's internal and external customers utilize the previous day's historic electric and natural gas data for load analysis and energy management. This change is to enroll additional meters in the web-based Meter data analysis product known as "Load Profiler: but marketed by MLGW as "Meter Intelligence." This change is also to extend the current contract term for an additional term for the period covering January 1, 2013 to December 31, 2013. The price per unit will remain \$15 per meter per month, until such time MLGW reaches 250 meters, at which point a change order will be requested to accommodate the lower price point. A set-up fee of \$50 per meter will be charged for each new meter added to the service. The new contract amount is \$257,750.00; and

NOW THEREFORE BE IT RESOLVED by Council of the City of Memphis that there be and is hereby approved this change of Change No. 5 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), to increase the number of enrolled meters and extend the contract for an additional term in the funded amount of \$83,000.00, chargeable to the MLGW 2012 fiscal year budget as approved.

**E X C E R P T**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**June 7, 2012**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, Change No. 5 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), to increase the number of enrolled meters and extend the contract for an additional term in the funded amount of \$83,000.00.

The project scope is to allow AEI to maintain the existing secure Web-Based File Transfer Protocol site from which MLGW can transfer interval meter data for large industrial and commercial customers on a daily basis. MLGW's internal and external customers utilize the previous day's historic electric and natural gas data for load analysis and energy management. This change is to enroll additional meters in the web-based Meter data analysis product known as "Load Profiler: but marketed by MLGW as "Meter Intelligence." This change is also to extend the current contract term for an additional term for the period covering January 1, 2013 to December 31, 2013. The price per unit will remain \$15 per meter per month, until such time MLGW reaches 250 meters, at which point a change order will be requested to accommodate the lower price point. A set-up fee of \$50 per meter will be charged for each new meter added to the service. The new contract amount is \$257,750.00.

The budgeted amount for MLGW Energy Programs Marketing of Special Division Projects is \$822,107.00; the amount spent to date is \$119,103.37; leaving a balance of \$703,003.63; of which \$23,000.00 will be spent in 2012 for this contract as approved and the remaining \$60,000.00 will be spent in the 2013 budget year as proposed.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water

Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 5 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), to increase the number of enrolled meters and extend the contract for an additional term in the funded amount of \$83,000.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Change.

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 4th day of June 2017 at which a quorum was present.

  
Secretary - Treasurer