



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
www.mlgw.com

## Board Meeting

~ Minutes ~

Wednesday, April 17, 2019

1:00 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 1:02 p.m.

### PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

### SAFETY BRIEFING:

President Young

President Young addressed the audience giving instructions in the event of an emergency during the meeting. He explained that an alarm would sound with instructions given over the loud speaker. He pointed out exits and explained the responsibilities of the Security Officers. He asked for everyone's cooperation should an emergency arise.

### ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Chairwoman	Present	
Mitch Graves	Vice Chairman	Absent	
Leon Dickson	Board Member	Present	

The following staff members were present: J. T. Young, President and CEO; Dana Jeanes, SVP, CFO and CAO (Secretary-Treasurer); Cheryl Patterson, VP and General Counsel; Alonzo Weaver, SVP & COO; Nick Newman, VP, Engineering & Operations; Lashell Vaughn, VP & CIO; Von Goodloe, VP, Shared Services; Gale Carson, VP Community and External Affairs; Jim West, VP, Chief Customer Officer; Roland McElrath, Controller; Lesa Walton, Chief Internal Auditing Officer and Cliff DeBerry, VP Design, Construction & Delivery.

Advisory Board Members:

Dwain Kicklighter - Present

Kevin Young - Present

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of April 3, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Michael Pohlman, Board Member
<b>AYES:</b>	Michael Pohlman, Steven Wishnia, Carlee McCullough, Leon Dickson
<b>ABSENT:</b>	Mitch Graves

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 2, 2019, Items 12 through 17. (See Minute File No. 1435.)

**PRESENTATIONS:**

1. 2018 MLGW Student Art Contest Winners - Terica Lamb explained the subject of the artwork in 2018 as a Blue Flame Superhero. The goal was to incorporate a safety message with the Blue Flame in the artwork. She thanked Gaston Moulin for overseeing the project and stated he did a great job. Terica introduced Ms. Cynthia Mitchell with the Shelby County School System who said a few words. There were 148 art entries from 26 schools. There were four age groups. Each student and their teacher were each awarded with \$125 gift certificates to The Art Center. President Young congratulated all the winners.

2. Lineman Recognition - J. T. Young and Brad Gates - Brad gave a brief overview of how the competition is done and the scoring. The Rodeo was held in Colorado Springs, CO on March 29. MLGW scored 496 out of 500 and finished as 21 out of 80 teams. The events of the Rodeo are done in competitive speed. A video was shown to the attendees of the Board Meeting. Brad introduced the Lineman Team: Shane Huston, Shad Old, Steven Person and Devlin Smith. MLGW Apprentice Miguel Calderon placed second in the Load Transfer Event and brought home a trophy. Brad also recognized Chief Judge, Gaspo Dixon and Event Judge, Sean Joyner. Another Lineman Rodeo will be held in July and Brad stated they are hoping to be able to compete in that one also. President Young thanked them for representing MLGW so well.

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 48)

**CONSENT AGENDA**

(Items 1 through 5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Steven Wishnia, Board Member  
**SECONDER:** Leon Dickson, Board Member  
**AYES:** Michael Pohlman, Steven Wishnia, Carlee McCullough, Leon Dickson  
**ABSENT:** Mitch Graves

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**CHIEF PEOPLE OFFICER**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS DIVISION**

1. Resolution approving payment for the 2019 Pipeline Safety User Fee, to U.S. Department of Transportation - PHMSA, in the amount of \$87,416.48. (Nicholas Newman)
2. Resolution approving Change No. 4 to Contract No. 11731, Professional Engineering Services to Fisher & Arnold, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for the fourth and final annual renewal term, with approved rates, for the period covering January 23, 2019 through January 22, 2020.) (Clifton Davis)
3. Resolution approving Change No. 6 to Contract No. 11729, Professional Engineering Services for Gas Engineering, to Mid-South Engineering Consultants, LLC, with no increase in the contract value. (This change is to ratify and renew the current contract for the fourth and final annual renewal term, with approved rates, for the period covering January 23, 2019 through January 22, 2020.) (Clifton Davis)
4. Resolution approving Contract No. 12074, for the ratification, renewal, change and authorization to pay for services, maintenance, and support of the current contract, to University of Memphis, on behalf of the Herff College of Engineering's Center for Applied Earth Science and Engineering Research, in the funded amount of \$1,250,000. (The 2017 budgeted amount for University of Memphis/Memphis Light, Gas and Water for CAESER research regarding groundwater and the aquifer system is \$250,000 per calendar year for the term of the agreement beginning on January 1, 2017, and

continue through December 31, 2021.) (Nick Newman) (Requires City Council Approval)

**COMMUNITY & EXTERNAL AFFAIRS**

5. Resolution approving Change No. 1 to Contract No. 12093, Printing Equipment Maintenance with Mitchell Graphic Repair dba MGR, Incorporated, in the funded amount of \$46,268.00. (This change is to renew an existing equipment purchase order for maintenance and support services for twenty-four months for the period covering June 3, 2019 through June 2, 2021. MLGW is requesting continuous maintenance, which can only be performed by Mitchell Graphic Repair dba MGR, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

**SVP, CFO & CAO, FINANCE DIVISION**

(None)

**SHARED SERVICES**

(None)

**VP & GENERAL COUNSEL DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Other - J. T. Young

President Young informed the Board that the Power Supply Advisory Team (PSAT) members have been named and a list of meetings have been released. He stated the RFP is out and would be brought to the Board in the near future.

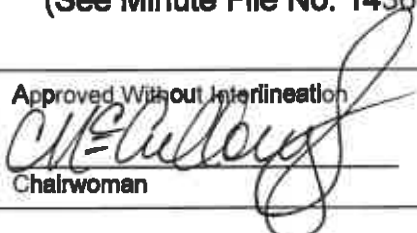
**COMMITTEE REPORTS:**

(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:28 p.m.

(See Minute File No. 1436.)

Approved Without Interlineation  
  
Chairwoman

These Minutes Compiled by Undersigned and  
are Correct   
Acting Secretary-Treasurer