



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Thursday, October 10, 2019

9:00 AM

Board Room

INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Wednesdays 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 Eric Conway 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: Chairwoman McCullough

PLEDGE OF ALLEGIANCE: Chairwoman McCullough

SAFETY BRIEFING: President Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of September 25, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes
(None to report.)

PRESENTATIONS:
(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA
(Items 1 through 14)

CHIEF CUSTOMER OFFICER
(None)

CHIEF INFORMATION OFFICER
(None)

CHIEF PEOPLE OFFICER

1. Resolution awarding Contract No. 12102, Worker's Compensation Stop Loss Consultant to Oliver Wyman, in the funded not-to-exceed amount of \$52,500.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 12103, Worker's Compensation Stop Loss Brokering to Willis of Tennessee, Incorporated, in the funded not-to-exceed amount of \$150,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

3. Resolution approving the payment of the on-going commitment to local economic and community development in the amount of \$175,000 to the Greater Memphis Chamber. (This payment is for services rendered by the Greater Memphis Chamber for the period of September 1, 2018 through August 31, 2019.) (Gale Carson) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

4. Resolution awarding a purchase order for substation rock limestone to Vulcan Materials Company, in the estimated amount of \$89,625.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving the MLGW Drought Management Plan which details how MLGW would address any situation created by an actual drought or circumstances that simulate a drought scenario. (Nick Newman)

INNOVATION & BUSINESS ANALYTICS

6. Resolution approving Change No. 14 to Contract No. 10765, Private Label Service Agreement with Aclara Technologies, LLC, in the funded amount of \$1,210,262.39. (This change is to extend the current contract an additional three years covering the period January 1, 2020 through December 31, 2022, to continue to provide customer service for MLGW My Account analysis tools via website and employee access.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 10 to Contract No. 11070, Utility Meter Data Application with Automated Energy, Incorporated (AEI), with no increase in the contract value. (This change is to extend the current contract for an additional one year for the period covering January 1, 2020 through December 31, 2020. The price per unit will remain at \$25.00 per meter per month. The set-up price will also remain at \$75.00 per meter and will be charged for each new meter added to the service.) (Clifton Davis)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

8. Resolution requesting approval of the selection of Northern Trust S&P 400 Index Fund, an equity index fund, to manage approximately \$30,000,000 for the benefit of the MLGW OPEB Trust Fund, to secure fee savings. (Dana Jeanes)
9. Resolution requesting approval of the selection of Ryder Court International Select Fund, an international equity fund, to manage approximately \$38,000,000

for the benefit of the MLGW Retirement and Pension Fund, to secure fee savings. (Dana Jeanes)

10. Resolution requesting approval of the selection of Northern Trust Collective S&P 400 Index Fund, an equity index fund, to manage approximately \$107,000,000 for the benefit of the MLGW Retirement and Pension Fund, to secure fee savings. (Dana Jeanes)
11. Resolution requesting approval of the selection of Ryder Court International Select Fund, an international equity fund, to manage approximately \$32,000,000 for the benefit of the MLGW OPEB Trust Fund, to secure fee savings. (Dana Jeanes)

SVP, COO
(None)

SHARED SERVICES

12. Resolution awarding Contract No. 12091, Janitorial Services for the MLGW Administration Building; Downtown Credit Office; North Service Center; MLGW University; Electric and System Operations; Choctaw; Water Laboratory; Sheahan Pumping Station; and the Netters Business Center to SKB Facilities and Maintenance, in the funded amount of \$429,329.20. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding Contract No. 12107, Elevator Maintenance to United Elevator Services, LLC, in the funded not-to-exceed amount of \$141,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding sixty-month blanket purchase orders for distribution transformers to Howard Industries, Inc. in the amount of \$7,759,707.36; Utility Sales Agency, LLC in the amount of \$7,964,329.45; and Universal Scaffold and Equipment, LLC in the amount of \$2,507,159.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION
(None)

PRESIDENT'S BRIEFING (Continued):

2. 2020 Preliminary Budget - J. T. Young
3. Other – J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee Meeting - Room 507
Immediately Following Today's MLGW Board Meeting

REMINDER OF MEETING

Power Supply Advisory Team (PSAT) Meeting
Thursday, October 17, 2019 / 10:00 a.m. - 2:00 p.m.
Benjamin L. Hooks Library - 3030 Poplar Avenue (Room C)