



**~Preliminary Agenda ~**

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**Wednesday, November 6, 2019**

**8:30 AM**

**Board Room**

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**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](http://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 October 23, 2019.

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

There are no items to acknowledge.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

1. Public Energy Authority of Kentucky (PEAK) Presentation - Michael Taylor
2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

(Items 1 through 9)

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INTERNAL AUDITING OFFICER**

1. Resolution awarding Contract No. 12122, Audit Assurance and Advisory Services to Banks, Finley, White, & Company for professional services, in the funded not-to-exceed amount of \$200,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 12123, Information Technology (IT) Audit Assurance and Advisory Services to CBIZ Risk & Advisory Services for professional services, in the funded not-to-exceed amount of \$100,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF INFORMATION OFFICER**

3. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, October 8, 2019 for furnishing MLGW with Micro Trend Site Bundle License renewal. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

4. Resolution approving revisions to MLGW Human Resources Policy #23-08, Use of Vehicles for MLGW Business. (JT Young/Von Goodloe)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS DIVISION**

5. Resolution requesting approval to ratify and approve Purchase Order Number 7011592 to IAC Companies for two GE 2500 AMP AF/2000 AS 240 volt breakers, in the amount of \$65,306.85. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Brighter Days and Nites, Inc., for substation metering equipment, in the amount of \$66,845.97. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**INNOVATION & BUSINESS ANALYTICS**

7. ***ITEM PREVIOUSLY TABLED FROM THE OCTOBER 23, 2019 BOARD MEETING*** - Resolution approving the purchase of natural gas at a discount to market price from the Public Energy Authority of Kentucky (PEAK), if MLGW commits to purchase certain quantities of gas each year during a contract term not-to-exceed 31 years. (Jim West) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

8. Resolution approving Change No. 13 to Contract No. 11292, Cashiering System Replacement with System Innovators, in the funded amount of \$89,148.80. (This change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, and Oracle BS A/R. These components are required for the iNovah cashiering system to integrate with Oracle Business Suite Accounts receivable system and for vendor maintenance compliance with the Payment Card Industry Payment Application Data Security Standard when processing customer's credit and debit card ATM payments. This compliance is to ensure that the vendor is accepting, processing, storing and transmitting customer's card information in a secure environment. This renewal is for the period covering January 1, 2020 through December 31, 2020.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**SVP, COO**  
(None)

**SHARED SERVICES**

9. Resolution approving Change No. 5 to Contract No. 11771, Generator Preventive Maintenance and Emergency Repair with Cummins Mid-South, LLC, in the funded not-to-exceed amount of \$25,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 8, 2020 through January 7, 2021, with no increase in rates from the previous renewal.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL DIVISION**

(None)

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

3. Other - J. T. Young

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS ON NOVEMBER 6, 2019**

(None)

**MEETING REMINDER – THURSDAY, NOVEMBER 7, 2019**

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