



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, January 8, 2020

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 8:30 a.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 pointed out where the AED devices are located. He asked for everyone's cooperation should an emergency arise.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Carlee McCullough	Chairwoman	Present	
Mitch Graves	Vice Chair	Absent	
Leon Dickson	Board Member	Present	
Mike Pohlman	Board Member	Present	
Steve Wishnia	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; Cliff DeBerry, VP Design, Construction & Delivery; Von Goodloe, VP, Shared Services; Lashell Vaughn, VP & CIO; Gale Carson, VP Community and External Affairs; Jim West, VP, Chief Customer Officer and Lesa Walton, Chief Internal Auditing Officer. Roland McElrath, VP, Accounting did not attend the meeting.

Advisory Board Members: Dwain Kicklighter - Present
Kevin Young - Present

APPROVALS:

Motion To: Approve Minutes of the Meeting of December 18, 2019.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 17, 2019, Items 17 through 23, and 28 through 33, item 35 and items 48 and 49. (See Minute File No. 1444.)

Chairwoman McCullough acknowledged Councilman Worth Morgan in attendance today.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 9)

RESULT: APPROVED [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

1. Resolution awarding Contract No. 12126, Trend Micro Enterprise Support (2019-2020) to Unico Technology, LLC, in the funded amount of \$70,175.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving Change No. 3 to Contract No. 11930, Temporary Services for General Laborer with Millennium Search, LLC, in the funded amount of \$1,554,521.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11891, Temporary Services for Clerical Support with Kelly Services, in the funded amount of \$799,774.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 3 to Contract No. 11931, Temporary Services for Skilled Craftsman with Pridestaff, Incorporated, in the funded amount of \$98,305.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 19, 2020 through January 18, 2021, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution approving Change No. 1 to Contract No. 12013, MLGW Water E&O Generator Maintenance and Repair with Cummins, Incorporated, with no increase in contract value. (This change is to ratify and renew the current contract for the first of four annual renewal terms covering the period January 9, 2020 through January 8, 2021, with no increase in rates from the original term.) (Clifton Davis)
6. Resolution approving Change No. 1 to Contract No. 11934, 10 MBPS Ethernet – Capleville Plant with AT&T, in the funded amount of \$23,785.44. (This change is to renew the current contract term for 24 months covering the period December 1, 2020 through November 30, 2022 in the funded amount of \$23,785.44, with no increase in rates from the original term. MLGW is requesting continuous service of the acquired system, which can only be performed by AT&T due to AT&T having proprietary rights to the software.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S

(None)

SVP, CFO & CAO, FINANCE

7. Resolution requesting approval of Thornburg International Growth Collective Investment Trust, an international growth equity fund, to manage approximately \$33,000,000 for the benefit of the MLGW OPEB Trust Fund, to secure fee savings. (Dana Jeanes)

SVP, Chief Operating Officer

(None)

SHARED SERVICES

8. Resolution awarding Contract No. 12109, Administration Building Fire Pump Installation to Barnes and Brower, Incorporated, in the funded amount of \$676,779.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

9. Resolution approving Change No. 4 to Contract No. 11777, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, 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 for the period covering January 1, 2020 through December 31, 2020, with no increase in rates from the previous renewal.) (Clifton Davis)

PRESIDENT'S BRIEFING (Continued):

2. Update - Employment of MLGW Retirees - President Young stated he is required by policy to give an annual report to the Board providing information pertaining to the employment of MLGW Retirees. In 2019 there were 36 retirees approved to work. He explained that there is a maximum number of hours that they are allowed to work under the policy.

3. Other - J. T. Young

President Young stated he and other SLC staff attended the City Council Executive Session yesterday to give a follow-up presentation pertaining to the request for an electric rate increase. He mentioned the resolution that the MLGW BOC passed at the last meeting giving him authority to negotiate further with the Council. The next step is that the options will be taken to the MLGW Committee Meeting on Tuesday, January 21, 2020.

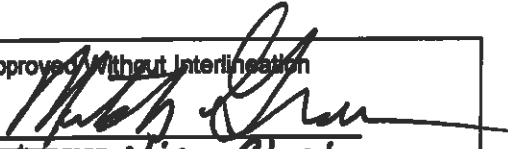
COMMITTEE REPORTS:

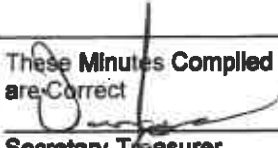
(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:53 a.m.

(See Minute File No. 1445.)

Approved Without Interlineation

~~Chairman~~ Vice Chair

These Minutes Complied by Undersigned and
are Correct

Secretary-Treasurer