Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, October 21, 2026 8:30 AM Board Room

For a recording of this meeting visit: https://mlgw.iqm2.com/Citizens/Default.aspx

CALL TO ORDER AND OPENING REMARKS: ***Chairman Pohlman***

The meeting was called to order at 8:32 a.m.

PLEDGE OF ALLEGIANCE: ***Chairman Pohlman***

The Pledge of Allegiance was recited.

ROLL CALL: ***Rodney Cleek***

Attendee Name	Title	Status	Arrived
Michael Pohlman	Chairman	Present	
Cheryl Pesce	Board Member	Present	
Carl Person	Vice Chairman	Present	
James Lewellen	Board Member	Present	
John Butler	Board Member	Present	
Leon Dickson	Board Member	Present	
Kevin Woods	Board Member	Present	

APPROVALS: ***Chairman Pohlman***

Motion To: Approve Minutes from the Meeting of October 7, 2026.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Cheryl Pesce, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Butler, Dickson, Woods

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: ***Rodney Cleek***

Acknowledged receipt of Certified Copies of City Council Resolutions dated October 6, 2026, Items 9 through 16, with Same Night Minutes approved for Item 16. (See Minute File No. 1523)

PRESENTATIONS: ***Chairman Pohlman***

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC: ***Chairman Pohlman***

Chairman Pohlman read into record the updated policy and procedure for making public statements at the Board Meetings.

Pamela Moses - 2383 Jackson

Glenda Hicks - Co-Founder of 21st Century Memphis or Bust - 608 Gilleas

Sarah Houston - Executive Director of Protect Our Aquifer - 200 Wagner Place

Dr. Ray Bauer - Co-Founder of 21st Century Memphis or Bust - 755 University Street

Review of Regular Agenda and Consent Agenda – Doug McGowen

The original of the resolutions and documents relating to each item is filed in the vault of 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. (President's Briefing Continued on Page 95)

REGULAR AGENDA

(Items 1 and 2)

President McGowen provided information on the proposed FY2027 Budget. Mr. Rodney Cleek, VP, CFO and Secretary-Treasurer, provided a detailed overview of the proposed FY2027 Budget for Electric, Water and Gas.

Commissioners asked questions and made comments regarding the proposed FY2027 Budget. President McGowen and Mr. Rodney Cleek responded.

Chairman Pohlman announced that City Councilwoman Pearl Walker is attending the meeting online.

Motion To: Approve Regular Agenda Item 1.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Cheryl Pesce, Board Member
SECONDER:	John Butler, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Butler, Dickson, Woods

1. Resolution to approve the proposed budgets for the Electric, Gas and Water Divisions for 2027 operating expenses and 2027 capital expenditures which includes gas and water rate increases over the next three-year period, new Electric Vehicle Charging

Rate Schedule EVC and modifications to the Fuel Cost and Purchased Power Adjustment Rider FCA in the Electric Division and the new W-15 and W-16 Data Center Rate Schedules in the Water Division. (Doug McGowen) (REQUIRES CITY COUNCIL APPROVAL)

Motion To: Approve Regular Agenda Item 2.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kevin Woods, Board Member
SECONDER:	James Lewellen, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Butler, Dickson, Woods

2. Resolution to request the City Council convene as a ratemaking body at a public hearing to consider and determine revisions in MLGW tariffs and rates. (Doug McGowen) (REQUIRES CITY COUNCIL APPROVAL)

CONSENT AGENDA

(Items 3 through 22)

Motion To: Approve Consent Agenda Items 3 through 22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Cheryl Pesce, Board Member
SECONDER:	John Butler, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Butler, Dickson, Woods

Commissioners had an opportunity to ask questions regarding Consent Agenda Items. MLGW Staff responded.

Vice President and General Counsel, Ms. Jennifer Sink, stated for the record that the requirement for City Council approval on Item 3 had been removed on the Final Agenda. Ms. Sink confirmed that Item 3 does not require City Council approval.

3. Resolution awarding a twelve-month purchase order for various rocks to Fullen Dock and Warehouse in the amount of $370,447.50. (Randy Orsby)

4. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12725 (formerly Contract No. C2841), Power System Analysis with 1898 & Co. (formerly Burns & McDonnell Engineering Company, Inc.) to increase and renew the current contract in the funded amount of $150,000.00. (Randy Orsby)

5. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12726 (formerly Contract No. C2842), CYME Training and Support with Eaton Corporation to increase and renew the current contract in the funded amount of $150,000.00. (Randy Orsby)

6. Resolution approving the Renewal (Change No. 4) to Contract No. 12386 (solicited under Contract No. 12302), Substation Engineering Services (Substation) with Allen & Hoshall, Incorporated to renew the current contract with no increase in the contract value. (Randy Orsby)

7. Resolution approving the Renewal (Change No. 4) to Contract No. 12385 (solicited under Contract No. 12302), Substation Engineering Services (Transmission) with Allen & Hoshall, Incorporated to renew the current contract with no increase in the contract value. (Randy Orsby)

8. Resolution for Increase and Renewal (Change No. 4) to Contract No. 12424, Water Well Production Drilling with National Water Services LLC to increase and renew the current contract in the funded amount of $4,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving of the Ratification, Renewal and Increase (Change No. 20) to Contract No. 10793, Professional Portfolio Software with Advent Software, Incorporated to ratify, renew and increase the current contract in the funded amount of $15,337.93. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12469 (solicited under Contract No. 12433), Professional Services IS/IT with TEKsystems to increase and renew the current in the funded amount of $2,011,814.09. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12470 (solicited under Contract No. 12433), Professional Services IS/IT with Vaco to increase and renew the current contract in the funded amount of $1,831,815.07. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12468 (solicited under Contract No. 12433), Professional Services IS/IT with Stragistics Technology, Inc. to increase and renew the current contract in the funded amount of $2,466,191.98. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12467 (solicited under Contract No. 12433), Professional Services IS/IT with Nextech Solutions, LLC to increase and renew the current contract in the funded amount of $2,787,084.11. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12466 (solicited under Contract No. 12433), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of $2,705,909.83. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

15. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of $1,140,455.10. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

16. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12465 (solicited under Contract No. 12433), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of $2,372,382.11. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving the amendment of Purchase Order number 7057248 with Crayon Software LLC for Microsoft 365 Office user licenses in the additional amount of $729,411.86. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

18. Resolution approving of an invoice payment, after the fact (Change No. 5) to Contract No. 12214, Roof Maintenance with Dakota Corporation dba Jessie Bryant Roofing in the amount of $11,500.00. (Randy Orsby)

19. Resolution approving the Increase and Extension (Change No. 1) to Contract No. 12599, Heavy Duty/High Volume Utility Bill Insertion System with Bell and Howell, LLC and the associated lease agreement to Bell and Howell Capital Finance to increase the contract value and extend the current contract in the funded amount of $8,608.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

20. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12408, Environmental Consulting Services with BH&M Environmental Consultants, Inc. in the funded amount of $9,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

21. Resolution approving of the increase and renewal (Change No. 4) to Contract No. 12407, Environmental Abatement Services with Northwest Contracting Services, Incorporated in the funded not-to-exceed amount of $10,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

22. Resolution approving the increase and renewal (Change No. 3) to Contract No. 12407, Environmental Abatement Services with General Construction Services, Incorporated in the funded not-to-exceed amount of $1,750,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING CONT'D: ***Chairman Pohlman***

Other - Doug McGowen

President McGowen thanked the entire MLGW Team for their work on the FY2027 Budget and described all the preparation and work that goes into the Budget. President McGowen commented on the improved reliability. President McGowen thanked the Board for their support and approval of the FY2027 Budget. President McGowen also thanked the City Council for the work that they do and the time that they invest.

Commissioner Woods recognized Mr. Clinton Ward as being present at the meeting. Commissioner Woods stated that he and Mr. Ward recently participated in the Ride to Rosemary which is a bike race that benefits West Cancer Center.

Commissioner Pesce made comments on reliability and requested a tour of the LNG Plant.

COMMITTEE REPORTS: ***Chairman Pohlman***

(None)

ADJOURNMENT ***Chairman Pohlman***

There being no further business, the meeting was adjourned at 10:43 a.m. (See Minute File No. 1523)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and are Correct

Secretary-Treasurer