



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Preliminary Agenda ~

Wednesday, January 7, 2026

8:30 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 Triniscia Griggs at (901) 528-4351 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.

*****All MLGW Board Speaker Cards must be received by Security no later than 8:30 a.m. the day of the Board Meeting in order to speak to the Board.**

CALL TO ORDER AND OPENING REMARKS:**Chairman Pohlman****PLEDGE OF ALLEGIANCE:****Chairman Pohlman****ROLL CALL:****Rodney Cleek****APPROVALS:****Chairman Pohlman**

Approve Minutes from the Meeting of December 17, 2025.

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

Acknowledge receipt of Certified Copies of City Council Resolutions dated December 16, 2025, Items 12 through 24 and Items 39 and 40, with Same Night minutes approved for Items 24, 39 and 40.

PRESENTATIONS:**Chairman Pohlman**

(None)

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

(Items 1 through 21)

PRESIDENT & CEO

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

1. Resolution awarding sixty-month purchase orders for high accuracy voltage instrument transformers to Ritz Instrument Transformers, Inc. and Trench Limited in an amount not-to-exceed \$1,600,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Renewal (Change No. 1) to Contract No. 12668 (formerly Contract No. C2467) Internet Service Provider - Netters with AT&T Corporation to renew the current contract in the funded amount of \$84,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP WATER & GAS ENGINEERING & OPERATIONS

3. Resolution approving Increase (Change No. 1) to Contract No. 12669 (formerly Contract No. C2780), MLGW ILI Survey ~ 2025 with TDW (US), Inc. to increase the current contract in the funded amount of \$35,186.00. (Randy Orsby) (REQUIRES CITY APPROVAL)

VP, CFO & SECRETARY-TREASURER

4. Resolution awarding Contract No. 12548, Master Trust Custody Services - Common Fund to The Northern Trust Company. (Randy Orsby)
5. Resolution awarding Contract No. 12623 (solicited under Contract No. 12548), Master Trust Custody Services - Retirement and Pension to The Northern Trust Company. (Randy Orsby)
6. Resolution awarding Contract No. 12624 (solicited under Contract No. 12548), Master Trust Custody Services - Other Post Employment Benefits (OPEB) Trust to The Northern Trust Company. (Randy Orsby)
7. Resolution requesting approval of Mesirow Specialty Finance Fund VII a Private Credit manager, to manage \$10,000,000.00 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Rod Cleek)
8. Resolution requesting approval of GoldenTree Private Credit Fund II, a Private Credit manager, to manage \$10,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Rod Cleek)
9. Resolution requesting approval of GoldenTree Private Credit Fund II, a Private Credit manager, to manage \$40,000,000.00 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Rod Cleek)
10. Resolution requesting approval of Ares Pathfinder Fund III, a Private Credit manager, to manage \$10,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Rod Cleek)
11. Resolution requesting approval of Ares Pathfinder Fund III, a Private Credit manager, to manage \$20,000,000.00 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Rod Cleek)

VP & CIO

(None)

VP SHARED SERVICES

12. Resolution approving Renewal (Change No. 3) to Contract No. 12411 (solicited under Contract No. 12253), On-Call Consulting Services with Barge Design Solutions, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)
13. Resolution awarding a purchase order for brackets, 1PH transformers to ATG Supply LLC in the amount of \$179,308.70. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the ratification of Purchase Order Number 7042163 with Engineered Sealing Components LLC for concrete standards in the amount of \$92,626.18. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding Contract No. 12544, Allen Pumping Station Aerator Re-roof to B-Four Plie, Inc. in the funded amount of \$305,550.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving a twelve-month extension of Purchase Order Number 7068544 issued to Universal Scaffold and Equipment for 600-volt EPR-CPE cable with no increase in funding. (Randy Orsby)
17. Resolution approving a twelve-month extension in the amount of \$5,000,000.00 for Purchase Order Number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding a purchase order for regulators 23kV 1PH 432kVA to Howard Industries Incorporated in the amount of \$208,794.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & CHIEF INTERNAL AUDITING OFFICER

(None)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

(None)

VP CORPORATE COMMUNICATIONS

19. Resolution awarding Contract No. 12599, Heavy Duty/High Volume Utility Bill Insertion System to Bell and Howell, LLC in the funded amount of \$734,820.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution awarding Contract No. 12611, Courier Services to Texenn, LLC dba Diligent Delivery Systems in the funded amount of \$158,427.01. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

VP & CPO PEOPLE SERVICES

21. Resolution approving the Increase and Change (Change No. 1) to Contract No. 12483, Survey Administration Solutions with Korn Ferry to increase and change the current contract in the funded amount of \$76,608.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING

22. Review Consent Agenda - Doug McGowen
23. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADJOURNMENT