Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Preliminary Agenda ~

Wednesday, September 16, 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 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. Add-on items may not be viewable online. 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 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 Comment Card.*** Such request to be heard shall include the speaker's name, home address, company/organization affiliation (if any) and subject matter. Any speaker who is a paid consultant or lobbyist 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. Persons who have filled out the comment card completely shall only be required to state their name and company/organization affiliation (if any) at the podium. Speakers who fail to submit a completed comment card will also be required to state their address on the record before speaking. Any persons submitting a card in an untimely manner will not be recognized.

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

CALL TO ORDER AND OPENING REMARKS: **Commissioner Pesce**

PLEDGE OF ALLEGIANCE: **Commissioner Pesce**

ROLL CALL: **Rodney Cleek**

APPROVALS: **Commissioner Pesce**

Approve Minutes from the Meeting of September 2, 2026.

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

Acknowledge receipt of Certified Copies of City Council Resolutions dated September 1, 2026, Items 11 and 12.

PRESENTATIONS: **Commissioner Pesce**

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC: **Commissioner Pesce**

CONSENT AGENDA

(Items 1 through 18)

PRESIDENT & CEO

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

1. Resolution approving invoice payment for Tennessee Department of Transportation (TDOT) for the Lamar Phase 2 closeout balance (SR-4, Lamar Ave from South Shelby Drive to near Raines Rd/Perkins Rd. interchange) in the amount $1,488,978.78 to relocate MLGW Electric distribution facilities. (Quinton Clark) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving the Ratification and Renewal (Change No. 3) to Contract No. 12403 (solicited under Contract No. 12346), MLGW Utility Relocations for Street Improvement Project (Water) with Allen & Hoshall, Inc. to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)

3. Resolution approving the Ratification, Increase and Renewal (Change No. 3) to Contract No.12346, MLGW Utility Relocations for Street Improvement Project (Electric) with Allen & Hoshall, Inc. to ratify, increase and renew the current contract in the funded amount of $250,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP WATER & GAS ENGINEERING & OPERATIONS

4. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12435, External Corrosion Direct Assessment (ECDA) with Integrity Solutions Field Services, Inc. to increase and renew the current contract in the funded amount of $228,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12648, Engineering Services for Liquefied Natural Gas (LNG) Plant with NV5 LNG Engineering Services, Inc. to increase and renew the current contract in the funded amount of $250,000.00. (Randy Orsby)

6. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12577, Engineering Services for Gas Engineering & Operations Services with Entrust Solutions Group to increase and renew the current contract in the funded amount of $300,000.00. (Randy Orsby)

7. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12642 (solicited under contract No. 12577), Professional Engineering Services with Mid South Engineering Consultants, LLC to increase and renew the current contract in the funded amount of $200,000.00. (Randy Orsby)

8. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12641 (solicited under Contract No. 12577), Professional Engineering Services with Pond & Company, Inc. to increase and renew the current contract in the funded amount of $200,000.00. (Randy Orsby)

VP CFO & SECRETARY- TREASURER

9. Resolution requesting approval of Northern Trust Asset Management ACWI ex-US Fund , an Emerging International Equity Fund, to manage $36,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Rodney Cleek)

10. Resolution approving the Increase and Extension (Change No. 5) to Contract No. 12286, MLGW Utility Payment Centers with FirsTech, Incorporated to increase and extend the current contract in the funded amount of $261,531.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & CIO

11. Resolution ratifying the award of Contract No. 12722, Telecom 5G Dell Servers to Dell Marketing L.P. in the funded amount of $497,334.80. (Randy Orsby)

12. Resolution awarding Contract No. 12700, Solarwinds Hybrid Cloud Observability to Insight Public Sector, Inc., in the funded amount of $498,201.76. (Randy Orsby)

VP SHARED SERVICES

13. Resolution awarding a purchase order for class 5 and class 8 bucket trucks to Altec Industries Incorporated in the amount of $1,686,234.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution awarding a purchase order for stopper fittings to ATG Supply LLC in the amount of $394,287.60. (Randy Orsby)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

15. Resolution approving the Increase and Extension (Change No. 3) to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the contract value and extend the current contract in the funded amount of $94,479.97. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

16. Resolution awarding a purchase order for water meter parts to Badger Meter Incorporated in the amount of $616,601.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP CORPORATE COMMUNICATIONS

(None)

VP & GENERAL COUNSEL

17. Resolution awarding Contract No. 12720, External Auditing Services for Electric, Gas, and Water Divisions to CliftonLarsonAllen LLP (CLA) in the funded amount of $1,087,500.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED)

18. Resolution awarding of Contract No. 12719, External Auditing Services - Retirement and Pension System and Other Post Employment Benefits (OPEB) to Forvis Mazars, LLP in the funded amount of $334,900.00, (Randy Orsby)

VP HUMAN RESOURCES & CHRO

(None)

VP SAFETY & COMPLIANCE

(None)

PRESIDENT'S BRIEFING: **Commissioner Pesce**

19. Review Consent Agenda - Doug McGowen

20. Other - Doug McGowen

COMMITTEE REPORTS: **Commissioner Pesce**

(None)

ADJOURNMENT **Commissioner Pesce**

ADDITIONAL MEETINGS ON SEPTEMBER 16, 2026:

Pension Board Meeting - Immediately Following the BOC Meeting - MLGW Board Room

OPEB Trust Committee Meeting - Immediately Following Pension Board Meeting - MLGW Board Room