Board of Light, Gas and Water Commissioners

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

MLGW

Board Meeting

~ Minutes ~

Wednesday, June 17, 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 8:29 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	
Leon Dickson	Board Member	Remote	
Kevin Woods	Board Member	Present	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

APPROVALS: ***Chairman Pohlman***

Motion To: Approve Minutes from the Meeting of Minutes of May 20, 2026.

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Cheryl Pesce, Board Member
SECONDER:	Carl Person, Vice Chairman
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person, Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

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

Acknowledged receipt of Certified Copies of City Council Resolutions dated May 26, 2026, Items 13 through 27, with Same Night Minutes approved for Item 18, and City Council Resolutions dated June 9, 2026, Items 8 through 14. (See Minute File No. 1518 and Minute File 1519)

PRESENTATIONS: ***Chairman Pohlman***

MLGW BESS Projects Presentation - Quinton Clark & Seven States

Quinton Clark, Vice President of Electric Engineering & Operations of MLGW, provided information as to Battery Energy Storage System Initiatives MLGW is working on. Mr. Clark stated that MLGW is working on two Battery Energy Storage Initiatives, one initiative from a previous RFP and one with Seven States Power Corporation. Mr. Clark provided an overview of these two initiatives.

Betsy Kirk McCall, President and CEO, Clint Wilson, SVP Engineering & Market Innovation, Dana Jeanes, SVP, Financial Planning & Product Design, and Kim Shumpert, VP, Public Relations, of Seven States Power Corporation appeared before the Board providing information on the Energy Express Project which they are partnering with MLGW on for a Battery Energy Storage System (BESS). The Executives from Seven States Power Corporation provided information about Seven States as well as their partnership with utility companies. The Seven States Executives provided an overview of the project and answered all the questions the Board had.

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

Chairman Pohlman read into record the policies and procedures for making public comments before the Board.

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

Ricky Lewis - 6399 Gilmore Cove - Former Employee of MLGW of 36 years, retired for 7.

Chet Kibble - 3229 Lakeview - Director of Memphis Shelby County Lead Safe Collaborative -

Edwaldo Wright - 645 N. Front Street - Former MLGW Employee

Review of Regular and Consent Agenda – President 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 58)

REGULAR AGENDA

(Item 1)

Motion To: Approve Regular Agenda Item 1.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Cheryl Pesce, Board Member
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person, Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

Motion To: Approve Same Day Minutes for Regular Agenda Item 1.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Cheryl Pesce, Board Member
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person, Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

1. Resolution approving revisions being made to the Rules of Procedure for the Memphis Light, Gas and Water Board of Commissioners Meetings in regard to public comments procedure. (Jennifer Sink) (SAME DAY MINUTES REQUESTED)

CONSENT AGENDA

(Items 2 through 11)

Motion To: Approve Consent Agenda Items 2 through 11.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Cheryl Pesce, Board Member
SECONDER:	Kevin Woods, Board Member
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person, Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

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

Motion To: Approve Same Day Minutes for Consent Agenda Items 3, 4, 5.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Kevin Woods, Board Member
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person, Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

2. Resolution approving the Increase and Extension (Change No. 2) to Contract No. 12227, High Volume Outage Call Management with Message Broadcast, LLC to increase the contract amount and extend the current contract in the funded amount of $1,503,125.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving the Increase and Renewal (Change No. 8) to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to increase and renew the current contract in the funded amount of $47,220.59. (Randy Orsby) (SAME DAY MINUTES REQUESTED)

4. Resolution requesting approval of StepStone VC Secondaries Fund VII, a Venture Capital manager, to manage $10,000,000.00 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Rodney Cleek) (SAME DAY MINUTES REQUESTED)

5. Resolution requesting approval of StepStone VC Secondaries Fund VII , a Venture Capital manager, to manage $10,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Rodney Cleek) (SAME DAY MINUTES REQUESTED)

6. Resolution awarding Contract No. 12674, Outdoor Wireless Network Project - Brunswick, South, and Hickory Hill Service Centers to Logicalis, Inc. in the funded amount of $382,891.45. (Randy Orsby)

7. Resolution awarding a twenty-four-month purchase order for #2 triplex cable to American Wire Group, LLC in the amount of $277,200.00. (Randy Orsby)

8. Resolution awarding a purchase order for gas meters and AMI equipment to Ed Young Sales Company, Inc. in the amount of $5,176,100.54. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution awarding a purchase order for water meter registers to Badger Meter Incorporated in the amount of $3,058,598.34. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution awarding a purchase order for water modules to Wesco Distribution, Inc. in the amount of $5,476,434.98. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving the Increase and Extension (Change No. 5) to Contract No. 12529 (formerly C2359), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (formerly theEmployeeApp) to increase the contract amount and extend the current contract in the funded amount of $194,019.00. (Randy Orsby)

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

Other - Doug McGowen

President McGowen debriefed the Board on several items.

COMMITTEE REPORTS: ***Chairman Pohlman***

(None)

ADJOURNMENT ***Chairman Pohlman***

There being no further business, the meeting was adjourned at 10:05 a.m. (See Minute File No. 1519)

Approved Without Interlineation	These Minutes Compiled by Undersigned and are Correct
Mike Pohlman	Rodney Cleek
Chairman	Secretary-Treasurer