



Board of Light, Gas and Water Commissioners

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

Board Meeting ~ Minutes ~

Wednesday, January 20, 2021

8:30 AM

Electronic Zoom Meeting

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

The meeting was called to order at 8:30 a.m.

Chairman Graves explained the Governor's order and the reason for the electronic meeting.

PLEDGE OF ALLEGIANCE:

Chairman Graves

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Present	
Mitch Graves	Chairman	Present	
Leon Dickson	Vice-Chair	Present	

Advisory Members: Kevin Young - Present
Dwain Kicklighter - Absent

Several SLC staff members were present. No roll call was taken.

APPROVALS:

Motion To: Approve Minutes of the Meeting of January 6, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Pohlman, Board Member
SECONDER:	Steven Wishnia, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 5, 2021, Items 13 through 18. (See Minute File No. 1456.)

PRESENTATIONS:

(None)

SPECIAL ACKNOWLEDGEMENT:

Chairman Graves said a few words about Commissioner McCullough and her time as Chairwoman. He thanked her for taking the lead role and her commitment. She responded stating it has been a pleasure to serve and is confident that MLGW is in good hands with the new Chairman. She thanked everyone for the opportunity to serve. A plaque was presented electronically, and she was informed that it will be delivered to her.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 8)

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 7)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leon Dickson, Vice-Chair
SECONDER:	Carlee McCullough, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 12254 (formerly Purchase Order No. 449343), with Ventureforth, Inc. in the funded amount of \$142,390.00. (This change is to ratify and renew annual software maintenance, license, and support services for multiple Ventureforth software products covering December 17, 2020 through December 16, 2023. The purchase also includes the vStores Iphone Application Subscription for Oracle EBS, annual subscription for 100 users, for the period covering July 30, 2021 through July 29, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

Alonzo Weaver gave a presentation regarding Consent Agenda Item No. 2. The Commissioners discussed the item and questions were answered by the staff.

2. Resolution approving the payment of an invoice for the 2021 annual membership dues plus locate request tickets from Tennessee One Call System in the amount of \$130,589.80. (Cliff DeBerry) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12163; Electric Distribution, Construction and Maintenance to Davis H. Elliott Construction Company, Inc., in the funded amount not-to-exceed \$55,254,992.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

4. Resolution approving Change No. 1 to Contract No. 11927, Voice and Data Services with AT&T in the funded amount of \$636,000.00. (This change is to renew the current contract for a 24-month period; covering July 1, 2021 through June 30, 2023 with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

5. Resolution approving the revisions of the Memphis Light, Gas and Water Division Debt Management Policy. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

6. Resolution awarding a purchase order to Engineered Sealing Components, LLC. for fiber optic 192 A.D.S.S. cable in the amount of \$104,976.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 11560, Professional Design Services for Fabrication and Repair Shop Design, with The Crump Firm, Incorporated, in the funded amount not-to-exceed \$499,650.00, based on agreed upon rates. (This change is to extend the current contract expiration date an additional five years for the period covering April 12, 2021 through April 11, 2026.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):2. Other - J. T. Young

President Young advised the Board that MLGW has received correspondence from the public regarding the Byhalia pipeline. He noted that he will be updating the Board and MLGW customers as we obtain information.

President Young informed the Board that MLGW continues to take all precautions due to COVID. We still have employees out quarantined and others that have tested positive.

President Young asked Cheryl Patterson, VP, General Counsel & Compliance Officer to speak regarding a filing that MLGW has been made aware of. She advised that we are aware of a complaint filed by other utilities with the Federal Energy Regulatory Commission seeking interconnection and transmission service against TVA, alleging that TVA is in violation of the Federal Power Act. She noted that we are looking into the filing and will update the Board once we have a conclusion. She added that she will be requesting an Attorney-Client meeting soon.

President Young stated at the next meeting he will give an overview of 2020 and 2021 strategies.

COMMITTEE REPORTS:

Human Resources Committee Report - Jackie Jones, VP, Chief People Officer addressed the Board. She reported on safety stating overall MLGW had a good year but there are areas that need improving. She stated we will focus on those. She gave the statistics of the categorized accidents and noted there were improvements compared to the previous year. She added that an area of focus will be lifting, pushing, and pulling. Vice-Chair Dickson asked about pump pull-offs. She advised that in 2019 there were 5 incidents and in 2020 there were 7 incidents. She noted that is another area we will work on to improve. She updated the Board with the grievance report. She advised that Jaye Mosby-Meachem and her team did a great job and plan to work with the Union on mandatory classes and MOU negotiations. In closing she noted that she and President Young plan to hold monthly meetings with the Union representatives.

Prior to adjournment, President Young mentioned that last Friday on MLK Day of Service, a group of employees handed out energy efficiency kits to the Douglass Community. He commended the employees for giving their time and service to the community.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:15 a.m.
(See Minute File No. 1457.)

Approved Without Interlineation
DocuSigned by:
Mitch Graves
Chairman
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These Minutes Compiled by Undersigned and
are Correct
[Signature]
Secretary-Treasurer