



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, February 3, 2021

8:30 AM

Zoom Meeting

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 Linda Ford at (901) 528-4486 during business hours.

CALL TO ORDER AND OPENING REMARKS:Chairman Graves

Our Meeting today is being conducted electronically in order to protect public safety and welfare and to prevent the spread of COVID-19 in Memphis and Shelby County. Board members will participate and vote without being present as permitted in Executive Order No. 71 issued by the Governor of the State of Tennessee on March 20, 2020. An audio recording of the Meeting will be available to the public within 48 hours through the MLGW website at www.mlgw.com <<http://www.mlgw.com>>. Without objection from any Board member we will proceed with the published agenda.

PLEDGE OF ALLEGIANCE:Chairman Graves

Chairman Graves will lead the Pledge of Allegiance via phone.

ROLL CALL:Dana Jeanes**APPROVALS:**

Minutes of Meeting of January 20, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

(None)

PRESENTATIONS:

1. Security 500 Rankings – Lashell Vaughn
2. United Way Presentation – Chantal Lairy/Dr. Kenneth Robinson/Mr. Albert Edwards

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves will read through submitted requests provided by Corporate Communications from corpcomm@mlgw.org.

PRESIDENT'S BRIEFING:

1. PEAK Natural Gas Contracts – Michael Taylor
2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

CONSENT AGENDA

Items #1 through #6

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

1. Resolution approving Position No. 03477 - General Foreman Network. (JT Young/Jackie Jones) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Position No. 07073 - Planning Engineer 3. (JT Young/Jackie Jones) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

3. Resolution authorizing the execution of a contract with Public Energy Authority of Kentucky (PEAK) for the purchase of natural gas. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution authorizing the execution of a contract with Public Energy Authority of Kentucky (PEAK) for a new industrial sales program to purchase natural gas, as well as acknowledging PEAK will issue gas supply revenue bonds to fund the purchase of the supply of the natural gas. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC. (This change is to renew the current contract for the third of four annual renewal terms for the period covering February 21, 2021 through February 20, 2022, with no increase in rates or the contract value from the previous year. (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

6. Resolution approving the addition of a new bank account with JT Young, Dana J. Jeanes, Roland McElrath, Wayne Allen, Chundria McClain, Donald Mokake and Margie Borrum-Smith to sign or countersign checks for the Home Uplift program account with First Horizon and changing the name from First TN to First Horizon. (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

(None)

VP & GENERAL COUNSEL

(None)

COMMITTEE REPORTS:

(None)

PRESIDENT'S BRIEFING (Continued):

3. 4th Quarter, 2020 Healthcare Report – Dana Jeanes

4. 2021 State of MLGW Message – J. T. Young

5. Other - J. T. Young

ADDITIONAL MEETINGS

Human Resources Committee

Immediately Following 8:30 a.m. MLGW Board Meeting

Zoom