



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, March 17, 2021

8:30 AM

Zoom Electronic 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. 78 issued by the Governor of the State of Tennessee on February 26, 2021. 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.

ROLL CALL:Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of March 3, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 2, 2021, Items 6 through 11.

PRESENTATIONS:

Gift of Comfort - Reaves Law Firm - Gale Carson

GENERAL STATEMENTS FROM THE PUBLIC:

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

PRESIDENT'S BRIEFING:

1. Greater Memphis Chamber Update - Beverly Robertson, President/CEO
2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 10)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 12265 (formerly Purchase Order No. 50107968), Autodesk with DLT Solutions, LLC, in the funded amount of \$174,261.10. (This change is to renew the current contract for software licenses, maintenance, and support services for a three-year term for the period covering April 27, 2021 through April 26, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving the following three positions: Position No. 02935 - Project Engineer 2; Position No. 06055 - Planning Engineer 3; and Position No. 06109 - Electric Distribution Operator 2. (J. T. Young/Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

3. Resolution approving the agreement of the on-going commitment to local economic and community development and research with the Greater Memphis Chamber. (This agreement will be for services to be rendered by the Greater Memphis Chamber for the period September 1, 2020 through August 31, 2021.) (Gale Carson) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

4. Resolution approving the payment of an invoice from Tennessee Public Utility Commission for the Tennessee Regulatory Authority Inspection Fee for year 2020, in the amount of \$78,000.00. (Nicholas Newman) (SAME DAY MINUTES REQUESTED)
5. Resolution approving the payment of an invoice from American Public Power Association for the 2021 annual membership dues, in the amount of \$135,862.08. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated, in the funded not-to-exceed amount of \$5,500,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering April 8, 2021 through April 7, 2022, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving payment of an invoice to Tennessee Valley Public Power Association for the 2021 annual membership dues, in the amount of \$52,211.43. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No.12204, MLGW Distribution Automation (DA) Strategic to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

9. Resolution approving a twenty-four-month extension of Purchase Order Number 7013604 to Engineered Sealing Components, LLC for 500 KCMIL and #4/0 AWG bare drawn tinned wire. (Randy Orsby)

10. Resolution awarding a purchase order to Experitec, Inc., for gas regulators, in the funded amount of \$231,851.18. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

COMMITTEE REPORTS:

Supplier Diversity Committee Report, Fourth Quarter, 2020 - Dana Jeanes

PRESIDENT'S BRIEFING (Continued Below):

3. Quarterly Compliance Update - Cheryl Patterson

4. Other – J. T. Young

ADDITIONAL MEETINGS

Pension Board Meeting –
Immediately Following MLGW BOC Meeting – Zoom

OPEB Committee Meeting –
Immediately Following Pension Board Meeting - Zoom