



~ Preliminary Agenda ~

Wednesday, June 1, 2022

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 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) 528-4323 during business hours.

To Officially Communicate to the Board: Any individual member or group 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 Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists 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 and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

PLEDGE OF ALLEGIANCE:

Chairman Graves

ROLL CALL:

Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of May 18, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 24, 2022, items 23, and 27 through 29.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review Consent Agenda - J. T. Young

(President's Briefing Continued on Page 5)

CONSENT AGENDA

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 10 to Contract No. 10741, Laser Disk Document Storage, with Jack Henry and Associates, Incorporated, a division of Profitstars, in the funded amount of \$7,200.00. (This change is to ratify and increase the contract value to purchase Synergy Reports and Synergy eDistribution professional service software subscription and licenses in the funded amount of \$7,200.00 for the period covering July 1, 2022 through June 30, 2024. The new licenses will be used to setup a test environment for the Synergy output management application and set up of the test server. MLGW is requesting approval of these acquired services, which can only be provided by Jack Henry and Associates, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11743, NERC Access Management Solution Software, with HID Global Corporation (formerly Quantum Secure), in the funded amount of \$71,814.71. (This change is to ratify and renew software license maintenance and support services for software products covering the period March 1, 2021 through February 28, 2026.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 12244, Smartsheet with Smartsheet, Incorporated, in the funded amount of \$286,550.00. (This change is to ratify, renew, and increase the contract value in the amount of \$286,550.00. There was an addition of 27 Premier Plan licenses for the period covering January 24, 2022 through January 23, 2023 in the amount of \$20,250.00. In addition, this change is to add 300 Premier Plan licenses; 300 Smartsheet University All Access upgrade licenses; one (1) WorkApps Collaborator Pack 251-1000 subscription purchase; and one (1) Team Onboarding Package for the period covering January 24, 2023 through January 23, 2024 in the amount of \$266,300.00.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 11821, NERC Compliance Management Solution Software with AssurX, Incorporated in the funded amount of \$235,963.31. (This change is to ratify, renew, and increase the contract value in the funded amount of \$235,963.31. In addition, this change is to expand the scope of the contract to include: 1) Multiple Database (additional Production database), and 2) 140 Professional Services hours, which includes annual support, licenses, and maintenance for the period covering September 18, 2020 through September 17, 2025.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

5. Resolution to approve AON Consulting, Incorporated be employed on an as needed basis at the hourly rates not exceeding \$500.00 for Actuarial Team, \$500.00 for Consultants, and \$318.00 for Analysts. (Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

6. Resolution approving Change No. 1 to Contract No. 12194, NERC Professional Engineering Compliance Consultant to Guidehouse, Incorporated , in the funded amount of \$350,000.00. (This change is to increase the contract value in the amount of \$350,000.00 and expand the scope of the contract to include the following services for the Federal Energy Regulatory Commission (FERC) audit: 1) Review evidence and prepare final evidence for the audit; 2) Assess and improve subject matter experts' readiness to participate in FERC interviews (including on-site walk downs) and offer approaches to enhance MLGW's ability to respond to interviews and data requests; 3) Support MLGW subject matter experts to facilitate mitigation and remediate any FERC Other Risks Identified (ORI); 4) Support MLGW by providing on-site resources during the FERC audit; and 5) Provide training and knowledge management to MLGW staff and leadership regarding NERC CIP best practices integrating compliance, operations, and security.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 1 to Contract No. 12227, High Volume Outage Call Management with Intrado Corporation, in the funded amount of \$315,000.00. (This change is to increase the current contract value in the funded amount of \$315,000.00 with no increase in the current rates due to the increased call volume associated with the 2022 February ice storm. The contract term will remain from September 1, 2021 to August 31, 2026.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

8. Resolution requesting approval of TCW Direct Lending Fund VIII, a fixed income manager, to manage \$50,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
9. Resolution requesting approval of TCW Direct Lending Fund VIII , a fixed income manager, to manage \$20,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation.

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10. Resolution approving Change No. 1 to Contract No. 12280, South Service Center Repaving, with Lehman-Roberts Company, in the funded amount of \$1,168,502.00. (This change is to expand the scope to include paving at the North Service Center, 1060 Tupelo, Memphis, TN 38108. Also, this change is to extend the contract an additional six (6) months and to increase the contract value in the funded amount of \$1,073,502.00 to cover labor and material cost increases. MLGW is adding \$95,000.00 in contingency funds for unforeseen pavement material costs. The total funded amount of this change and extension is \$1,168,502.00.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON JUNE 1, 2022

Audit Committee Meeting - Immediately Following the BOC Meeting - MLGW Board Room