



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, September 21, 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 from the Meeting of September 7, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

(None) - The September 7, 2022, Items will go before City Council on Tuesday, September 27, 2022.

PRESENTATIONS:

Employee Recognition - Margie Borrum-Smith (Employees: David Wright and Vidale Cothran)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves will read through submitted requests that was provided by the President's Office and Corporate Communications.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
2. Corporate Scorecard - Valerie Overton
3. Third Quarter, 2022 Compliance Report - Allan Long

(President's Briefing Continued on Page 5)

CONSENT AGENDA

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 2 to Contract No. 12304 (Formerly Purchase Order #7015763), Veeam Backup and Replication Enterprise Plus Annual Production with Logicalis, Inc., in the funded amount of \$100,539.40. (This change is to renew annual maintenance for Veeam software support and maintenance services and to co-term Veeam license agreement 2521483 for the period covering November 13, 2022, through November 14, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving Change No. 1 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company in the estimated funded amount of \$8,460,000.00. (This change is to renew the current contract for the first and final renewal covering a 24-months period from January 1, 2023, through December 31, 2024.) Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL.)
3. Resolution approving Change No. 1 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company in the estimated funded amount of \$10,292,000.00. (This change is to renew the current contract for the first and final renewal covering a 24-months period from January 1, 2023, through December 31, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 12024, MLGW Employee Dental Plan with Cigna Health and Life Insurance Company in the funded amount of \$2,795,345.00. (This change is to renew the current contract for the second and final annual renewal covering the period January 1, 2023, through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution approving the execution of Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$47,000,000.00 approximately. (This contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day during the summer. This contract is an extension to our No-Notice Service transportation agreement and

includes a Discount Letter. The contract term is for three years, effective November 1, 2023, and ending October 31, 2026.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving the MLGW's Drought Management Plan. The plan is a detailed account of how MLGW would address any situation created by an actual drought or circumstances that simulate a drought scenario. (Nick Newman)
7. Resolution awarding Contract No. 12387 (solicited under Contract No.12302), Substation Engineering Services (Asset Management) to Burns & McDonnell Engineering Company, Inc., in the funded not-to-exceed amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 12385 (solicited under Contract No.12302), Substation Engineering Services (Transmission) to Burns & McDonnell Engineering Company, Inc., in the funded not-to-exceed amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12386 (solicited under Contract No.12302), Substation Engineering Services (Substation) to Allen & Hoshall, Inc., in the funded not-to-exceed amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 12302, Substation Engineering Services (Protection) to Fisher & Arnold, Inc. in the funded not-to-exceed amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

11. Resolution awarding a purchase order to Rush Truck Centers of Tennessee for the purchase of six-yard and ten-yard dump trucks in the amount of \$346,721.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution awarding Contract to Cooper Power Systems-Eaton for the purchase of network protectors for a sixty (60) month period in the amount of \$3,265,618.13. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

COMMITTEE REPORTS:

Supplier Diversity Committee Update – Tamara Pate

PRESIDENT'S BRIEFING (Continued):

4. Other - J. T. Young

ADDITIONAL MEETINGS ON September 21, 2022:

Pension Board Meeting - Immediately Following the BOC Meeting - MLGW Board Room

OPEB Committee Meeting - Immediately Following the Pension Board Meeting - MLGW Board Room