



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Special Called Board Meeting

~ Minutes ~

Wednesday, March 31, 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 need for the electronic meeting due to COVID and the Governor's order.

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 BOARD MEMBERS:

Kevin Young - Present

Dwain Kicklighter - Absent

Several SLC staff members did attend the meeting. A roll call was not taken.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young

President Young reviewed the summary of changes from the previous proposal. He indicated the scope of work remains the same. The Commissioners were given the opportunity to ask questions and comment. Chris Dawson of GDS answered questions to clarify some of the concerns the Board had. Commissioner Wishnia asked for monthly updates and GDS obliged. Discussions of the deadlines were exchanged. Commissioner McCullough pointed out the importance of this decision and better to not rush it, but to have efficient numbers. Commissioner Dickson agreed. Commissioner Graves asked how GDS would evaluate the RFP with the FERC ruling and Seth Brown stated that transmission developers have informed them they need at least six months to put all the components together.

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.

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

REGULAR AGENDA – ITEM 1

1. Resolution awarding Contract No. 12218 for power supply consultant to GDS Associates, Inc., in the funded not-to-exceed amount of \$520,000.00 as updated to clarify and amend certain elements of the work plan previously approved by the Board. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

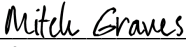
Motion To: APPROVE SAME DAY MINUTES - ITEM 1


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

ADJOURNMENT:

The meeting was adjourned at 9:07 a.m.

(See Minute File 1458.)

<p>Approved Without Interlineation <small>DocuSigned by:</small>  <hr/> <small>Chairman</small></p>

<p>These Minutes Compiled by Undersigned and are Correct <small>DocuSigned by:</small>  <hr/> <small>Secretary-Treasurer</small></p>
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