



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

~ Minutes ~

Thursday, May 14, 2020

1:00 PM

Zoom "Special Called" Meeting

### CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 1:04 p.m.

Chairwoman McCullough explained that the Board Meeting is being conducted via Zoom/electronic meeting due to the coronavirus pandemic and gave information how the public can view the meeting.

### PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

Chairwoman McCullough led the Pledge of Allegiance via phone.

### ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Carlee McCullough	Chairwoman	Present	
Mitch Graves	Vice Chair	Absent	
Leon Dickson	Board Member	Present	
Mike Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	

Advisory Board Members - Kevin Young - Present  
Dwain Kicklighter – Absent

There were several Senior Leadership Council on the call. However, a roll was not taken for the SLC.

### GENERAL STATEMENTS FROM THE PUBLIC:

(None)

### PRESIDENT'S BRIEFING:

1. Review of Regular Agenda - J. T. Young  
(President's Briefing Continued on Page 49)

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.

**REGULAR AGENDA**

(Item 1)

**COMMUNITY & EXTERNAL AFFAIRS**

1. Resolution authorizing MLGW management and staff to contribute up to \$200,000 to Plus One (MIFA) \$75,000; Mid-South Food Bank \$75,000; United Way of the Mid-South \$25,000; and Mid-South COVID-19 Regional Fund \$25,000 in connection with participation in the TVA Community Care Fund matching grant program and to submit applications to TVA for matching funds under the program to increase the impact of MLGW's contributions to the identified organizations. (J. T. Young)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] – Item 1</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Leon Dickson, Board Member
<b>AYES:</b>	Mike Pohlman, Steven Wishnia, Carlee McCullough, Leon Dickson
<b>ABSENT:</b>	Mitch Graves

**Motion To: APPROVE SAME DAY MINUTES**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS] – Same Day Minutes</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Leon Dickson, Board Member
<b>AYES:</b>	Mike Pohlman, Steven Wishnia, Carlee McCullough, Leon Dickson
<b>ABSENT:</b>	Mitch Graves

**PRESIDENT'S BRIEFING (Continued):****2. COVID-19 Update - J.T. Young**

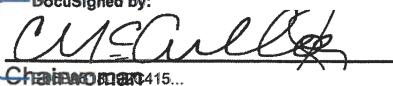
President Young updated the Board on COVID 19 providing the statistics of the MLGW employees as follows:

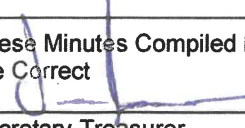
149 MLGW employees isolated; 95 employees returned back to work; 54 are still isolated; 9 awaiting test results; 21 tested positive; and 1 death. He also informed the Board that there are approximately 850 employees approved to telecommute.

**3. Other - J. T. Young****ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:15 p.m.

(See Minute File No. 1446.)

Approved Without Interlineation DocuSigned by:  Carlee McCullough 415...
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These Minutes Compiled by Undersigned and are Correct  Secretary-Treasurer
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