



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Tuesday, June 30, 2020

8:30 AM

Zoom Electronic Meeting

### CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 8:32 a.m.

Chairwoman McCullough explained the reasoning for the electronic meeting and the Governor's order.

### PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

Chairwoman McCullough led the Pledge of Allegiance.

### ROLL CALL:

Dana Jeanes

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

**Advisory Board:** Dwain Kicklighter - Absent  
Kevin Young - Present

President J. T. Young was not in attendance of the meeting.

Several SLC members were in attendance of the meeting; however, a roll call was not taken.

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of June 17, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mitch Graves, Board Member
<b>SECONDER:</b>	Michael Pohlman, Board Member
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 16, 2020, Items 6 through 16. (See Minute File No. 1450.)

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Dana Jeanes

(President's Briefing Continued on Page 72)

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.

**CONSENT AGENDA**

(Items 1 through 11)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] – Items 1 through 11</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Mitch Graves, Vice Chair
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**CHIEF PEOPLE OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

1. Resolution approving Change No. 5 to Contract No. 11874, Courier Services with Express Courier International, Inc., in the funded amount of \$139,095.32. (This change is to renew the current contract for the fourth and final annual renewal term covering the period September 6, 2020 through September 5, 2021, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

2. Resolution awarding a thirty-six month purchase order for repair and fabrication of substation equipment to Patterson Welding Service, in the approximate amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

3. Resolution awarding Contract No. 12205, OPEB Trust Master Custody Agreement to The Northern Trust Company. (Randy Orsby)
4. Resolution awarding Contract No. 12206, Common Fund Master Custody Agreement to The Northern Trust Company. (Randy Orsby)
5. Resolution awarding Contract No. 12125, Retirement & Pension Fund Master Custody Agreement to The Northern Trust Company. (Randy Orsby)
6. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$70,000,000 principal amount of, Gas System Revenue Bonds, Series 2020, pursuant to the Gas System Revenue Obligations Master Resolution, adopted by the Board on June 1, 2016 and by the City Council on July 5, 2016, as supplemented by the Third Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$75,000,000 principal amount of, Water System Revenue Bonds, Series 2020, pursuant to the Water System Revenue Obligations Master Resolution, adopted by the Board on December 5, 2013 and by the City Council on December 17, 2013, as supplemented by the Fourth Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$160,000,000 principal amount of, Electric System Revenue Bonds, Series 2020A, pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002 and by the City Council on July 2, 2002, as amended and supplemented by the Eighth Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$53,000,000 principal amount of, Electric System Revenue Refunding Bonds, Series 2020B (Federally Taxable), pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002, and by the City Council on July 2, 2002, as amended and supplemented by the Ninth Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

(None)

**VP & GENERAL COUNSEL**

10. Resolution approving Change No. 4 to Contract No. 11782, Independent Claims Adjuster Services with Horton and Associates of Memphis, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering September 21, 2020 through September 20, 2021, which will be absorbed in the current contract value.) (Randy Orsby)

**REQUEST TO ADD ON ITEM NO. 11 TO CONSENT AGENDA**

11. Resolution approving Position No. 05698 - Computer Software Specialist 3. (J.T. Young/Von Goodloe) (REQUIRES CITY COUNCIL APPROVAL)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] – ADD ON ITEM NO. 11</b>
<b>MOVER:</b>	Michael Pohlman, Board Member
<b>SECONDER:</b>	Steven Wishnia, Board Member
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

**PRESIDENT'S BRIEFING (Continued):**

2. IRP Update - Alonzo Weaver updated the Board of the status of the draft IRP as of today. He noted that we are in the comment period from the public which ends on July 6. He stated the IRP draft report has been sent to the Board. He mentioned that everyone should have seen the response from TVA and we have requested their backup information to support their analysis. In addition, he added that MLGW is working on a response to TVA and are on track to present to the MLGW Board on August 19.

3. COVID19 Update - Jim West updated the Board of the current statistics of the MLGW employees pertaining to COVID19.

He provided the Board with information as to how COVID19 has affected the customers and the MLGW policies. He noted that disconnects for non-payment were suspended on March 13. In addition, late fees were waived beginning April 3. He informed the Board that we will resume disconnections due to non-payment and stop waiving late fees beginning August 3. In addition, he noted that public notices have been going out for the last two weeks. He added that the customers are being educated on various programs available for which they may qualify. He stated there are some changes to the Customer Care Policy in order to help the customers in need of additional assistance. The change of the policy will be in effect through January 31, 2021. Commissioner Pohlman asked about the cash liability of these changes. Dana Jeanes and Jim West responded.

4. Other - Cheryl Patterson

Attorney Patterson advised the Board that on yesterday, Governor Lee extended the Executive Order to allow electronic meetings through August 29. She added that this applies to all meetings that fall under the Sunshine Law.

**Board Meeting**

**Minutes**

**June 30, 2020**

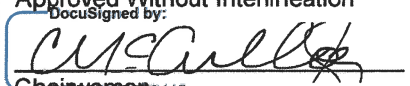
**COMMITTEE REPORTS:**

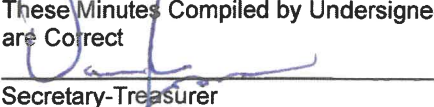
(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:55 a.m.

(See Minute File No. 1450.)

Approved Without Interlineation  
DocuSigned by:  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer