



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Wednesday, July 15, 2020

8:30 AM

Electronic Zoom 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 will led the Pledge of Allegiance.

### ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Carlee McCullough	Chairwoman	Present	
Mitch Graves	Vice-Chair	Late	9:25 AM
Leon Dickson	Board Member	Present	
Mike Pohlman	Board Member	Late	9:10 AM
Steve Wishnia	Board Member	Present	

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

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 30, 2020.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Leon Dickson, Board Member  
**SECONDER:** Steve Wishnia, Board Member  
**AYES:** Pohlman, Wishnia, McCullough, Graves, Dickson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 7, 2020, Items 18 through 22. (See Minute File No. 1450.)

### PRESENTATIONS:

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 77)

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 7)

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

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**CHIEF PEOPLE OFFICER**

1. Resolution awarding Contract No. 12212, Job Evaluation Manager Subscription to Korn Ferry in the funded not-to-exceed amount of \$318,195.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

2. Resolution approving after the fact of Purchase Order Number 7020272 to S. J. Patterson Company for a gas tapping machine on emergency basis, in the amount of \$74,058.78. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS**

3. Resolution approving Change No. 1 to Contract No. 11932, Cellular Communication Services and Devices with AT&T Mobility, in the funded amount of \$806,400.00. (This change is to renew the current contract for a 24- month term for the period covering October 3, 2020 through October 2, 2022 in the funded amount of \$806,400.00, with no increase in rates from the initial term. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 5 to Contract No. 11427, Audiology Recorders Upgrade with Carolina Recording System, in the funded amount of \$49,782.90. (This change is to extend the current contract for one year covering the period of November 1, 2020 through October 31, 2021 in the funded amount, with a 1% increase in rates due to inflation.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

5. Resolution requesting to rescind purchase order number 7020016 with Power Connections for three phase vac reclosers in the amount of \$301,010. (Randy Orsby)
6. Resolution approving Change No. 7 to Contract No. 11293, Procurement Card Provider with First Horizon Bank, with no annual fees. (This extension is needed to allow the MLGW User Area Representative time to develop revised specifications for the procurement card program; as well as time to issue, receive, evaluate, make an award recommendation, and transition to a new procurement card environment should the incumbent not be awarded the contract.) (Randy Orsby)
7. Resolution approving Change No. 1 to Contract No. 12017, Security Automation Installation and Service Agreement with Access Control Integration, Inc., in the funded amount of \$100,000.00. (This change is to ratify and renew the current contract for the first of three additional one-year terms covering the period of July 10, 2020 through July 9, 2021. This renewal also include changes in the product line due to discontinued products by the manufactures.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

(None)

**PRESIDENT'S BRIEFING (Continued):****2. TVA Presentation - Jeff Lyash, President and CEO / Jeannette Mills, EVP and Chief External Relations Officer**

Mr. Lyash thanked the Board for giving them the opportunity to speak today and review their proposal. He welcomed questions they may have and added that TVA is open to meet with each of them to discuss any questions they may have.

Mr. Lyash informed the Board that Mr. John Thomas, CFO and Ms. Jeannette Mills, EVA and Chief External Relations Officer were participating in the call and available to answer any questions also. He stated that he wanted to comment on some of the publicized results of the IRP in order to correct some data on the cost, scheduling and reliability that was in the report. He commented that he wants MLGW to know the risks involved.

Mr. Lyash stated the primary portion of his presentation was to review TVA's proposal that is on the table and the value MLGW will gain to stay with TVA. He stated over the past year he has spent time in Memphis having conversations with people in the community discussing various issues and concerns with MLGW and TVA. The concerns that he summarized were rates, reliability, economic stability, energy burden and lack of engagement in the community. They took all of these into consideration when putting together their proposal to MLGW. He stated that during his time at TVA and in his position, he sees areas where TVA can be a better partner.

Mr. Lyash asked Ms. Jeannette Mills to outline the proposal. She referred to the letter sent to MLGW dated July 6 and reviewed the various components of the proposal. She summarized the benefits that MLGW and TVA currently have and what value is put on that in the next 20 years. She then talked about the long term partnership and benefits of a 3.1% rate credit and a solar program with a potential of \$750 million. Lastly, she discussed additional values for staying with TVA. TVA is proposing a forum of MLGW, TVA, City of Memphis and citizens of Memphis to revitalize the community over the next 10 years, purchase MLGW's transmission system, expedite the Allen Fossil Plant land for a port development site, employ up to 100 in the Memphis area, commit to a solar development project and explore prepaids.

In closing, Mr. Lyash responded to important points made by Ms. Mills. He stressed that TVA is ready to act. The Commissioners asked various questions and wanted clarification on some of the items listed on the documents they had received for the meeting.

**3. IRP Update - J. T. Young/Alonzo Weaver**

President Young advised that the thirty day comment period closed on July 6. The final IRP version is expected to be read in two weeks. He also told the Board that we are still trying to meet the August 19 goal to present recommendations. Alonzo Weaver said that all comments are being reviewed and responses to all would be in the document and online for public review. President Young reminded the Board that they were invited to join in on an education session last week presented by TEA. The City Council was also invited to participate. He stated that a copy of the session will be sent

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to those that were not able to join. Mr. Weaver stated that the document is rather large and they were working on getting it delivered without technical difficulties.

**4. COVID19 Update - J.T. Young**

President Young stated the numbers were from a couple of days ago. They are as follows: 280 employees have been isolated/quarantined; 60 employees are still out; 220 have returned to work; 50 have tested positive; one death; and 34 that are awaiting results of the test. We have a 34% recovery rate. MLGW is amending and updating our guidelines as needed and keeping our employees updated on all changes.

**5. Other - J. T. Young**

President Young reminded the Board that effective August 3 we will resume disconnects for nonpayment. In addition, changes have been made to assist MLGW customers with extended payment arrangements. There are 77 new payment locations for customers to make payments. The Cash Express locations will no longer be valid payment locations.

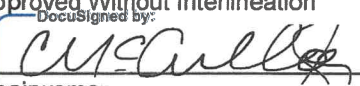
**COMMITTEE REPORTS:****Second Quarter, 2020 Human Resources Committee Report - Von Goodloe**

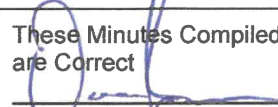
Dr. Goodloe stated there were 36 new grievances filed and 38 were resolved. There are 259 active grievances. The second quarter safety numbers compared to last year at this time are all lower, with lost time down 70%, medical 34%, preventable vehicle incidents 37%. He also advised a year-to-date of 77 BOLOS.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:47 a.m.

(See Minute File No. 1451.)

Approved Without Interlineation  
DocuSigned by:  
  
Chairwoman ID: 92C415...

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer