



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, September 2, 2020

8:30 AM

Zoom Electronic Meeting

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 8:31 a.m.

PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

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 Members:

Dwain Kicklighter - Present

Kevin Young - Present

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

APPROVALS:

Motion To: Approve Minutes of the Meeting of August 19, 2020.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 18, 2020, Items 27 through 37. (See Minute File No. 1452.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

- 1) Lindsey Boggs Hammond, 273 N. McLean Blvd., Memphis (see below)
- 2) Alice Miller, 2028 Walker Avenue, Memphis (see below)

Both customers listed above e-mailed Corporate Communications and questioned suspension of disconnects and questioned why MLGW has started back disconnecting services. Jim West responded to their questions. President Young stated there is another extension of suspension of services until September 14. Mr. West informed the Board that there had only been one day that disconnects could be done due to the heat index. He added that a lot of customers have made payment arrangements. In addition, MLGW is attempting to educate the public of various programs that will assist with utility bills. Customers are encouraged to pay their bills so the balance will not continue to build up.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 93)

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 8)

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

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

1. Resolution approving revisions to MLGW HR Policy #22-04 - Service Awards. (J. T. Young/Von Goodloe)

2. Resolution approving revisions to MLGW Policy #21-13 - Employment Verifications. (J. T. Young/Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

3. Resolution awarding a purchase order to Elgin Power Solutions for a mobile substation, in the amount of \$3,054,805.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

4. Resolution approving Change No. 3 to Contract No. 11982, Rental Equipment Insurance Coverage with Clay and Land Insurance, Incorporated, in the funded amount of \$23,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering August 24, 2020 through August 23, 2021, with no increase in rates from the previous renewal.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

5. Resolution awarding Contract No. 12171, Paving Improvements, New Storage Canopy, New Guard House and Fencing to A & B Construction Company, Inc., in the funded not-to-exceed amount of \$893,801.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving rejection of bids received up to 4:00 p.m. on Tuesday, April 7, 2020 for Contract No. 12082, CDL Training Roadway. (Randy Orsby)
7. Resolution awarding a purchase order to Metal Supply Company, Inc. for bus copper tubular material, in the amount of \$92,955.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

MOTION TO ADD ON ITEM NO. 8 TO CONSENT AGENDA

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

8. Approval to execute and deliver one or more litigation settlement agreements to pay a claim in the amount of \$675,000.00. (Cheryl Patterson)

MOTION TO APPROVE SAME DAY MINUTES – ITEM NO. 8

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

PRESIDENT'S BRIEFING (Continued):

2. Industrial Customer Natural Gas Prepay - Michael Taylor covered the information in his power point presentation. President Young commended Mr. Taylor and his team for their hard work they have done to benefit our customers.
3. Corporate Scorecard, Second Quarter, 2020 - Valerie McKinney reviewed the Corporate Scorecard. She explained why some of the target goals will not be met. President Young added that additional categories are being added to the report.
4. Power Supply Update - J. T. Young/Alonzo Weaver
President Young informed the Board that he plans to present a resolution at the next Board Meeting. He added that as of last night, there were eight that have shown interest. Vice-Chair Graves and Commissioner Wishnia requested a copy of what was sent out to get the proposals. President Young stated he would send it to them. Alonzo Weaver provided information to the Board based on their questions. Jim West added that the language does specifically state we need portfolios 6, 9 and 10 in the IRP for power supply to be addressed. He also noted that we will consider others. The Board made some suggestions pertaining to the language as well as questions to the bidders.
5. COVID19 Update - J. T. Young informed the Board that the numbers are starting to level out, but still have a way to go. There have been 82 MLGW employees to test positive and over 400 in isolated with the majority of those returning to work. There are over 800 employees telecommuting. Employees are required to follow COVID protocol.
6. Other - J. T. Young - President Young thanked Gale Carson and Lashell Vaughn's teams for all the work they have put in behind the scenes to get things done.

COMMITTEE REPORTS:

(None)

Board Meeting

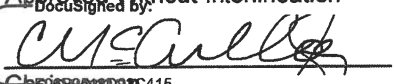
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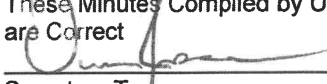
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ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:36 a.m.

(See Minute File No. 1453.)

Approved Without Interlineation
DocuSigned by:

Chairwoman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer