



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 6, 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

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	Present	
Leon Dickson	Board Member	Present	
Mike Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	

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

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

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 15, 2020.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 21, 2020, Items 6 through 11. (See Minute File No. 1447.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairwoman McCullough read through submitted requests provided by Corporate Communications from corpcomm@mlgw.org.

1) Mr. Dennis Lynch, Representative of Sierra Club - Mr. Lynch e-mailed his comments and questions pertaining to the MLGW Power Supply Advisory Team through the procedure as noted above. His written request included his organization's concerns of presentation opportunities of TVA vs. MISO. In addition he noted that they are looking forward to seeing the results of the IRP as well as encouragement to consider solar power and renewables. Alonzo Weaver, SVP and Chief Operating Officer, responded to Mr. Lynch's questions and comments via the Zoom Board Meeting live-stream.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 47)

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] AS AMENDED – Items 1 through 6 Adopted; Item 7 Failed; and Item 8 Added to Consent Agenda, Adopted with Same Day Minutes Approved (See Motions Below)
MOVER:	Mitch Graves, Vice Chair
SECONDER:	Mike Pohlman, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Logicalis, Inc. for Storage Area Network (SAN) addition, in the amount of \$1,004,830.18. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

2. Resolution approving Change No. 2 to Contract No. 12014, MLGW Shaw Pumping Station Generator #1 Switchgear Replacement with Tri-State Armature and Electrical Works, Incorporated, with no increase in the contract value. (This change is to extend the current contract term for six months covering the period July 1, 2020 through December 31, 2020. This extension is to allow time for generator testing and troubleshooting on installed equipment. Unforeseen circumstances have occurred during the closeout testing and the COVID-19 pandemic has prevented this project from being completed.) (Randy Orsby)
3. Resolution awarding Contract No. 12150, Mallory Washwater Recovery Basin, to Chris-Hill Construction Company, LLC in the funded amount of \$6,164,457.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a thirty-six month purchase order to Vertex Chemical Corporation for sodium hypochlorite, in the amount of \$1,162,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

5. Resolution awarding a purchase order to Scruggs Equipment Company for the purchase of two-ton steel utility bodies, in the amount of \$220,255.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Power Connections for three phase vacuum reclosers, in the amount of \$301,010.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REQUEST TO ADD ON ITEM 7 WITH SAME DAY MINUTES – FAILED

After a lengthy discussion, it was decided not to add Item 7 to the Agenda.

7. **FAILED** - Resolution giving the MLGW President/CEO the authority to temporarily increase the number of yearly volunteer hours for MLGW employees from 12 hours to 40 hours, as stated in MLGW Policy #27-02. (The effective date beginning on the date the resolution is approved and end on the date that the Governor of Tennessee declares the State of Emergency related to the Coronavirus to have ended.) (Gale Carson)

Motion to: Add Item No. 8 to Consent Agenda

RESULT: APPROVED [UNANIMOUS] - Item 8 Added to Consent Agenda

MOVER: Mitch Graves, Vice Chair

SECONDER: Leon Dickson, Board Member

AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

8. Resolution authorizing MLGW to enter into a proposed Interlocal Agreement between Memphis Light, Gas and Water Division, Shelby County, and Accela for the purpose of a software interface and login privileges to the Develop901 system. In addition, MLGW President/CEO is authorized to complete contract negotiations, finalize contract documents and do any and all other acts as may be necessary, convenient or proper to carry out the intents and purposes of this resolution. (Lashell Vaughn)

Motion To: Approve Same Day Minutes for Item No. 8

RESULT: APPROVED [UNANIMOUS] - Item 8 Same Day Minutes Approved

MOVER: Mitch Graves, Vice Chair

SECONDER: Steven Wishnia, Board Member

AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

PRESIDENT'S BRIEFING (Continued):

2. IRP Update - J. T. Young asked Alonzo Weaver to update the Commissioners. Mr. Weaver informed the Board that we are working through various scenarios. He stated we hope to have a draft report by mid-May with a target to release the report to the public around May 25. In addition, a final report target date is by end of June, 2020. President Young stated the Board will be updated and discussions entertained before the final report is released to the public. Vice-Chair Graves voiced that he would like the Commissioners and the City Council to meet together to go over the results. General Council Patterson added legal views and opinions pertaining to this matter.

3. Coronavirus Update - J.T. Young

President Young informed the Board that as of today Shelby County has 2,948 positive COVID19 test results. Within MLGW, 122 employees have been isolated or quarantined. 87 employees are back to work, 35 are still isolated, 16 have tested positive and eight of those are employees of the Security Dept. and one death. There are six employees awaiting test results. Currently there are approximately 845 employees approved to telecommute. In addition, he added that MLGW is working with the Shelby County Health Department and following their recommendations pertaining to cleaning work areas. MLGW is still in the Trigger 3 status and have been operating under those guidelines for several weeks. All employees must wear masks/face coverings at all times and follow CDC protocol. General Counsel Patterson responded to questions from the Board related to live meetings vs. electronic meetings. She indicated that we are awaiting an announcement from the Governor to know how we will proceed with future Board meetings.

Board Meeting**Minutes****May 6, 2020****4. Other - J. T. Young**

President Young shared the good news that MLGW had been awarded with the S.O.A.R. award. Out of 750 gas members of the APGA, MLGW was listed in the top 25.

President Young also informed the Board that TVA has \$2,000,000 allocated to distribute across the Valley and \$200,000 of that will be given to the Shelby County area. The program allows MLGW to donate \$200,000 to the community due to the COVID19 pandemic and TVA will match that amount.

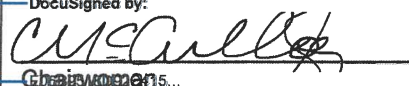
COMMITTEE REPORTS:

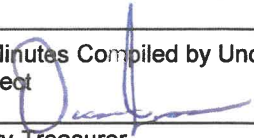
First Quarter, 2020 Human Resources Committee Report - Commissioner Leon Dickson reported that there are 251 active grievance cases, 51 filed and 27 resolved in the first quarter, 2020. He added that in the first quarter, 2020 there were 21 vehicle accidents. He added that there were two lost time injuries with an average of seven per month reportable and only one equipment damage. President Young added that we are in a hiring frost but we will be filling critical positions.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:30 a.m.

(See Minute File No. 1447.)

Approved Without Interlineation
 DocuSigned by:

 Chairwoman

These Minutes Compiled by Undersigned and
 are Correct

 Secretary-Treasurer