



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Wednesday, January 19, 2022

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

PLEDGE OF ALLEGIANCE:

Chairman Graves

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Present	8:31 AM
Mitch Graves	Chairman	Present	
Leon Dickson	Vice Chairman	Present	

### APPROVALS:

Motion To: Approve Minutes of the Meeting of January 5, 2022

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 4, 2022, Items 15-19. (See Minute File No. 1465.)

### PRESENTATIONS:

(None)

### GENERAL STATEMENTS FROM THE PUBLIC:

(None)

### PRESIDENT'S BRIEFING:

(President's Briefing Continued on Page 8)

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

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 9)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carlee McCullough, Board Member
<b>SECONDER:</b>	Leon Dickson, Vice Chairman
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

**CHIEF CUSTOMER OFFICER**  
(None)

**CHIEF INFORMATION OFFICER**

1. Resolution approving Change No. 1 to Contract No. 12355, DocuSign with DocuSign, Incorporated in the funded amount of \$34,026.20. (This change is to extend the current contract for DocuSign (formerly C2358) under Contract No. 12355 for a one-year period covering March 1, 2022 through February 28, 2023; which reflects a negotiated 4% increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

2. Resolution approving Change No. 1 to Contract No. 12307, Assessing MLGW Assessment Center Candidates with Alignmark, LLC, with no increase in the contract value. (This change is to expand the scope of work to include: 1) Ongoing Assessing Cost- Repeat Participant (Supervisor- Inbox) and 2) Ongoing Assessing Cost- Repeat Participant (Supervisor, Customer/Employee or Foreman Exercises), The term of the contract will remain between January 1, 2022 through December 31, 2026.) (Randy Orsby)

**COMMUNITY & EXTERNAL AFFAIRS**  
(None)

**DESIGN CONSTRUCTION & DELIVERY**  
(None)

**ENGINEERING & OPERATIONS**

3. Resolution approving Change No. 4 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering February 21, 2022 through February 20, 2023, with no increase in rates from the previous term. (Randy Orsby) (CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to decrease

the contract award amount to reflect a decrease of (\$1,506,575.00). (This change is to reduce the original award amount from \$4,006,575.00 to \$2,500,000.00. The term of this contract will remain one year from the date of the Notice to Proceed with the option of four annual renewals.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution awarding a purchase order to Hitachi Energy USA Inc., for Tropos mesh routers network equipment in the amount of \$2,816,215.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Industrial Controls & Electrical, LLC., for distributed process control panels for Morton Pumping Station in the amount of \$278,008.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

7. Resolution awarding a sixty (60) month purchase order to Carte International, for network transformers in the amount of \$4,761,042.33. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four (24) month purchase order to Enfinity Supply, LLC., for the purchase of ductile iron pipe in the amount of \$770,850.52. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

9. Resolution awarding Contract No. 12289, Independent Claims Adjuster Services to Horton & Associates of Memphis, in the funded amount of \$120,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING (Continued):****2. Power Supply RFP Update - Alonzo Weaver**

Alonzo Weaver, Senior VP and Chief Operating Officer, gave an update on the Power Supply RFP. He shared timelines and key activities for the Thermal Generation RFP, the Renewable/Other RFP and the Transmission Facilities RFP. He stated that the Board will be kept aware of the progress and activity in the process.

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

President Young shared that on last Thursday in honor of Martin Luther King, Jr. Day of Service, MLGW employee volunteers canvassed the Mississippi/Walker neighborhood and distributed energy efficiency kits at the JD Walker Center on Mississippi Blvd. Thanks to Beverly Perkins and her team; and to Gale Carson's area for their efforts to

continue to assist with customer awareness of opportunities for energy savings and on becoming more energy efficient.

President Young added that the division is sadden and mourns the passing of employee Ben Clifton.

Commissioner Wishnia complimented Cliff DeBerry on his continued efforts in maintaining the city's lighting, which can be particularly challenging.

President Young took a moment to acknowledge a complimentary customer letter to MLGW's Crew #5570 for restoring service to their home during a recent power outage.

#### COMMITTEE REPORTS:


(None)

#### ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:51 a.m.

(See Minute File No. 1466)

Approved Without Interlineation

  
Chairman

These Minutes Compiled by  
Undersigned and are Correct

  
Secretary-Treasurer