



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, March 19, 2025

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Pohlman

The Meeting was called to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Pohlman

The Pledge of Allegiance was recited.

ROLL CALL:

Rodney Cleek

Attendee Name	Title	Status	Arrived
Michael Pohlman	Chairman	Present	
Cheryl Pesce	Board Member	Present	
Carl Person	Vice Chairman	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

APPROVALS:

Chairman Pohlman

Motion To: Approve Minutes from the Meeting of March 5, 2025.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leon Dickson, Board Member
SECONDER: Mitch Graves, Board Member
AYES: Pohlman, Pesce, Person, Graves, Dickson

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Rodney Cleek

Mr. Cleek announced that he had no acknowledgments at this time.

PRESENTATIONS:

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:

Chairman Pohlman read into record the policy and procedure for members of the public to speak at the Board Meetings.

Pamela Moses - 2383 Jackson - Ms. Moses name was called several times, but she did not come to the podium or respond in any way.

Review Consent Agenda – President Doug McGowen

The original of the resolutions and documents relating to each item is filed in the vault of 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.

(President's Briefing Continued on Page 36)

CONSENT AGENDA

(Items 1 through 12)

MOTION TO: Approve Consent Agenda Items 1 through 12:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Carl Person, Vice Chairman
AYES:	Pohlman, Pesce, Person, Graves, Dickson

Advisory Board Member James Lewellen – Concurs

Advisory Board Member John Butler - Concurs

1. Resolution approving Change No. 4 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to renew the current contract in the funded amount of \$12,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving emergency Change No. 2 to Contract No. 12236, Meter Support Maintenance with Honeywell to ratify and change the current contract in the funded not-to-exceed amount of \$280,031.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 12581 (Formerly Contract No. C2730), Oracle Talent Acquisition Cloud Service with Mythics, LLC to renew the current contract in the funded amount of \$159,957.31. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12257, Synergy with Logicalis, Inc. to expand the scope and increase the current contract in the amount of \$9,915.24. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 12295, Oracle Maintenance and Support with Mythics, Incorporated to renew and change the current contract in the funded amount of \$31,027,393.62. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 2 to Contract No. 12411(solicited under Contract No. 12253), On-Call Consulting Services with Barge Design Solutions, Incorporated, to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)
7. Resolution approving Change No. 2 to Contract No. 12253, On-Call Consulting Services with Allen & Hoshall, Incorporated, to ratify and renew the current contract in the funded amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 2 to Contract No. 12410 (solicited under Contract No. 12253), On-Call Consulting Services with Smith Seckman Reid, Incorporated to ratify and renew the current contract in the funded amount of \$75,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 4 to Contract No. 12214, Roof Maintenance with Dakota Corporation dba Jessie Bryant Roofing, to renew the current contract with no increase in the contract value. (Randy Orsby)
10. Resolution approving the ratification of Purchase Order Numbers 7053045, 7055862, 7057778, 7059712, and 7060685 to Ed Young Sales Company, Inc. for gas meters and smart meter components in the amount of \$7,367,558.22. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving an annual salary in the amount of \$160,014.40 for a new hire to fill the vacant position of HPPD Manager. (Bettye Hartwell) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 1 to Contract No. 12583 (formerly Contract No. C2572), Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$181,321.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING CONT'D**Other - Doug McGowen**

President McGowen mentioned that an RFP for Solar and Batteries went out on Friday to 50 potential vendors. President McGowen reported that a mandatory orientation is being held this Thursday and that we have a landing page on the MLGW Website thanks to our Corporate Communications Department that has basic information on how people can get registered and the timeline for submission. President McGowen stated that we already know that there is a lot of interest because we are hearing from a lot of folks. President McGowen encouraged everyone to go to our website to get information. President McGowen reported that City Council was briefed on this again yesterday and that there was a unanimous excitement about the prospects of moving forward.

President McGowen also mentioned the storms over the weekend. President McGowen described the wind event that took place on Friday evening and stated that we dispatched repair teams to begin work in some pretty gusty conditions at 1:00 a.m. on Saturday morning in hopes of getting any outages repaired before the line of thunderstorms coming through during the day on Saturday. President McGowen reported that as a result of these crews working in these gusty conditions, we entered Saturday morning with almost everybody on. President McGowen reported that the issue with the storms on Saturday was lightning. President McGowen reported that between the two days there were 25,000 customers impacted in some way, but the peak was 7,800 at any one time. President McGowen stated that this is a testament to the work the team is doing, seeing an outage and restoring the outage, and rerouting power to our customers as quickly as possible. President McGowen stated that the outages were many times less than those seen in the past with a storm of this magnitude. President McGowen quoted one of the line workers in the field as saying that two years ago, we would have been working all week to get this restored. President McGowen reported that a vast majority of people were restored by Saturday night, and everybody was restored by Sunday morning.

Facilities Discussion - Doug McGowen

President McGowen reported to the Board that we have made significant progress with regard to our facilities projects. President McGowen reported that we are working to determine if we should build a new system operations facility or if there is a suitable alternative that we can purchase that would meet our short and long term needs. President McGowen reported that seven existing locations have been found that might be suitable options for our new system operations facility. President McGowen stated that unless the Board objects, MLGW would like to continue to move forward and explore these options in greater detail to determine if building a new facility or renovating an existing one would be a better option.

No Commissioners objected to the further exploration of these options.

President McGowen reported to the Board that he briefed the City Council yesterday with the same Facilities Briefing that he presented to Board at the last Board Meeting.

COMMITTEE REPORTS:

(None)

ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:00 a.m. (See Minute File No. 1504)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned
and are Correct


Secretary-Treasurer