

Board Meeting

~ Minutes ~

Wednesday, May 18, 2022

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

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

PLEDGE OF ALLEGIANCE:

Chairman Graves

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Absent	
Cheryl Pesce	Board Member	Present	
Carl Person	Board Member	Present	
Mitch Graves	Chairman	Present	
Leon Dickson	Vice-Chair	Present	

APPROVALS:

Motion To: Approve Minutes of the Meeting of May 4, 2022

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cheryl Pesce, Board Member
SECONDER:	Leon Dickson, Vice-Chair
AYES:	Cheryl Pesce, Carl Person, Mitch Graves, Leon Dickson
ABSENT:	Michael Pohlman

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 10, 2022, items 20 through 31. (See Minute File No. 1469.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves read comments received through the e-mail from Corporate Communications from Rachel Bauer on behalf of the Nextdoor Citizen Group '21st Century Memphis or Bust!', requesting prior to any consideration of privatizing any part of MLGW, the BOC would allow for a public referendum where all interested Shelby County registered voters could participate. In addition, the memo asked that bidding on the power supply RFP be fully transparent to the public, prior to all public referendums.

Chairman Graves read a letter into the record from Rev. Ricky Duger, President, Memphis Baptist Ministerial Association, Inc. asking that MLGW seek and explore all options available and to ensure transparency of decisions to the rate payers. (A copy of the letter will be filed in the vault.)

PRESIDENT'S BRIEFING:**1. Review of Consent Agenda - J. T. Young**

(President's Briefing Continued on Page 55)

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.

CONSENT AGENDA

(Items 1 through 10)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leon Dickson, Vice-Chair
SECONDER:	Cheryl Pesce, Board Member
AYES:	Cheryl Pesce, Carl Person, Mitch Graves, Leon Dickson
ABSENT:	Michael Pohlman

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 15 to Contract No. 9547, IBM Maintenance with International Business Machines (IBM), with no increase in the contract value. (This change is to renew the current contract for the IBM MQ Processor Value Unit (PVU) for the period covering July 1, 2022 through June 30, 2023 in the funded amount of \$35,540.00, which will be absorbed in the current contract value. There is a 2.95% increase in rates from the previous term due to the cost of inflation. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Randy Orsby)

2. Resolution approving Change No. 2 to Contract No. 12282 (formerly purchase order #7020281), Citrix Maintenance with Technologyx, Inc., in the funded amount of \$103,881.05. (This change is to renew the current contract to continue vendor software support and maintenance for the period covering July 11, 2022 through July 10, 2023. Citrix imposed a company-wide 5% uplift on all business product lines in February 2022; however, the rate for the Citrix ADC VPX 3000 Mbps product decreased which resulted in a 2.62% increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 3 to Contract No. 12262, HP-UX Support with Abtech Technologies, Inc. in the funded amount of \$373,899.00 (This change is to renew the current contract for the final annual renewal term for the period covering February 3, 2023 through February 2, 2025 in the amount of \$149,448.00. This renewal is for a two-year period which reflects the third and fourth renewal terms. In addition, this change is to add three HPE 3PAR STORESERV 7400 units which includes 7x24, 4-hour hardware support for the period covering November 1, 2022 through February 2, 2025 in the amount of \$224,451.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

4. Resolution approving the ratification of unit prices for Purchase Order Number 7032100 to Industrial Controls & Electrical LLC for distributed process control panels. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 1 to Contract No. 12229, Lichterman DPC Installation with American Electrical Contractors, Inc, with no increase in the contract value. (This change is to extend the current contract end date to December 31, 2022, with no increase in the contract value due to material delays. The original contract term was for the period covering June 7, 2021 through June 6, 2022.) (Randy Orsby)

6. Resolution approving payment of an invoice from U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration, for the 2022 Pipeline Safety User Fee, in the amount of \$80,604.48. (Nicholas Newman)

7. Resolution awarding a purchase order to Meyer Utility Structures, LLC for steel transmission monopole structures in the amount of \$2,119,346.00 (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution approving the ratification of a purchase order to Hawkins, Inc., formerly Vertex Chemical Corporation, for sodium hypochlorite in the additional amount of \$500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

9. Resolution approving Change No. 2 to Contract No. 12218, Power Supply Consultant Solicitation with GDS Associates, Inc., in the funded amount of \$96,022.00. (This change is to expand the scope to evaluate all RFP proposals, supporting MLGW's internal transmission system upgrades, and validating the IRP savings during the March 2022 through June 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SHARED SERVICES

10. Resolution approving Change No. 3 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 renew the contract for the third and final renewal term for period covering July 10, 2022 through July 9, 2023, with no increase in rates. This renewal also include changes in the product line due to discontinued products by the manufacturer.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

President Young informed the Board that he is joining the meeting remotely today because he is attending the TVPPA Annual Conference. He stated he has learned a lot and noted that there were a couple of other MLGW employees attending. He will update the Board at the next meeting with more details.

President Young also informed the Board that MLGW is now offering Google Pay for MLGW customers. This gives customers another payment option to pay and allows customers to easily give to the "Gift of Comfort".

President Young also noted that the OIAT (Outage Improvement Advisory Team) final meeting has been scheduled for Thursday, June 16. Alonzo Weaver is working with various MLGW employees consolidating options and those will be shared at that meeting.

In addition, a joint power supply meeting is scheduled between the City Council members and the MLGW Board of Commissioners for June 9. The City Council members and the MLGW Commissioners will hear the presentation that will be given by

GDS (power supply consultant). President Young reminded everyone that a final decision will not be given until all bids are reviewed. The public will have access to the information at the appropriate time.

Commissioner Cheryl Pesce and Commissioner Carl Person discussed the fact they have met with the VPs who shared a lot of valuable information and stated as a consumer had no idea what all it takes. She gave "kudos" to the department heads and VPs that literally keep our lights on. She thanked Von Goodloe, VP of Shared Services for updating the lighting in the board room and appreciated the fact it made the room brighter and more of a "daylight feel".

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no other business, the meeting was adjourned at 8:47 a.m.

(See Minute File # 1470.)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer