Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, September 2, 2026 8:30 AM Board Room

For a recording of this meeting visit: https://mlgw.iqm2.com/Citizens/Default.aspx

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	
James Lewellen	Board Member	Present	
John Butler	Board Member	Present	
Leon Dickson	Board Member	Present	
Kevin Woods	Board Member	Present	

APPROVALS: ***Chairman Pohlman***

Motion To: Approve Minutes from the Meeting of August 19, 2026.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Cheryl Pesce, Board Member
SECONDER: Leon Dickson, Board Member
AYES: Pohlman, Pesce, Person, Lewellen, Butler, Dickson, Woods

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: ***Rodney Cleek***

Acknowledged receipt of Certified Copies of City Council Resolutions dated August 18, 2026, Items 12 through 17, with Same Night Minutes approved for Item 12. (See Minute File No. 1521)

PRESENTATIONS: ***Chairman Pohlman***

Bow Echo Storm and Recovery Summary - Jennifer Sink

Jennifer Sink, Vice President and General Counsel, asked that Vice President Brooke Sinclair and Vice President Quinton Clark present to the Board the Bow Echo Storm Recovery Process. Ms. Sink stated that the same presentation was given to the City Council, yesterday, September 1, 2026.

Brooke Sinclair, Vice President of Safety, Compliance and Preparedness, and Quinton Clark, Vice President of Electric Engineering and Operations, provided a presentation on the Bow Echo Storm Recovery Process. The Bow Echo Storm that took place on August 22, 2026, was the 7th largest storm to take place in our area and it affected over 120,000 customers.

Chairman Pohlman announced that Councilwoman Pearl Walker was attending the meeting online.

Commissioners made comments and asked questions regarding the storm and the restoration efforts. MLGW Staff responded.

Commissioners asked for an update on the financial ramifications of the storms.

GENERAL STATEMENT(S) FROM THE PUBLIC: ***Chairman Pohlman***

Chairman Pohlman read into record the policies and procedures for making public statements at the Board of Commissioners Meetings.

Ricky Lewis - 6399 Dimwood Cove

Dr. Ray Bauer - 755 University Street - Co-Founder 21st Century Memphis or Bust

Dr. Ray Bauer took a moment to honor Mr. Joe Kent, a community advocate of taxpayer justice and a member of their group that passed away August 20, 2026.

Pamela Moses - 2383 Jackson - Rise Up America

Andrea Bell - 5445 Bridge Meadow - 21st Century Memphis or Bust

Review of Regular and Consent Agenda – Jennifer Sink

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 80)

CONSENT AGENDA

(Items 1 through 11)

Motion To: Approve Consent Agenda Items 1 through 11.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Leon Dickson, Board Member
SECONDER:	Cheryl Pesce, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Dickson, Woods
NAYS:	John Butler

Commissioners asked questions regarding Consent Agenda Items. MLGW Staff responded.

Same Day Minutes

Motion To: Approve Same Day Minutes for Item 2, Item 4, and Item 5

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Cheryl Pesce, Board Member
AYES:	Pohlman, Pesce, Person, Lewellen, Dickson, Woods
NAYS:	John Butler

1. Resolution approving the Renewal and Increase (Change No. 4) Contract No. 12302, Substation Engineering Services (Protection) with Fisher & Arnold, Inc. to renew and increase the current contract in the funded not-to-exceed amount of $1,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving payment deposit of an invoice from Tennessee Department of Transportation (TDOT) for the Lamar Phase 3 (US 78 Raines Rd./Perkins Rd. Interchange to SR 176 (Getwell Rd.) in the amount $3,831,452.63 to relocate MLGW Electric distribution facilities. (Quinton Clark) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED).

3. Resolution approving the Scope Expansion, Increase and Extension (Change No. 2) to Contract No. 12621 (formerly Contract No. C2805) BESS Strategic Placement with

GDS Associates, Inc., to expand the scope, increase and extend the current contract in the funded amount of $420,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving payment deposit of an invoice from Tennessee Department of Transportation (TDOT) for the Lamar Phase 3 (US 78 Raines Rd./Perkins Rd. Interchange to SR 176 (Getwell Rd.) in the amount $384,656.60 to relocate MLGW water distribution facilities. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED).

5. Resolution approving payment deposit of an invoice from Tennessee Department of Transportation (TDOT) for the Lamar Phase 3 (US 78 Raines Rd./Perkins Rd. Interchange to SR 176 (Getwell Rd.) in the amount $716,454.00 to relocate MLGW GAS distribution facilities. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED).

6. Resolution to approve the use of Casualty Reserve Funds for emergency working capital needs for the Electric, Gas and Water Divisions as necessary. (Rodney Cleek)

7. Resolution approving Scope Expansion and Increase (Change No. 12) to Contract No. 10927, Perpetual Licensing Agreement with Precisely Software, Incorporated (previously Pitney Bowes Software, Incorporated) to expand the scope and increase the contract value in the funded amount of $118,358.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution approving the Extension and Increase (Change No. 3) to Contract No. 12552 (formerly Contract No. C2673), Gartner Advisory Services with Gartner, Inc., to extend and increase the contract in the funded amount of $233,740.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution awarding a purchase order for CN-7500 KVA transformers to Nexgen Power Inc. in the amount of $740,600.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving the Increase and Extension (Change No. 6) to Contract No. 12103, Workers' Compensation Stop Loss Brokering with Willis Towers Watson of Tennessee, Inc. to increase and extend the current contract in the funded amount of $418,066.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving the Increase and Extension (Change No. 4) to Contract No. 12314 (formerly C2372), Broker of Record for Cyber Insurance and Other Insurance Coverages with Willis Towers Watson Southeast, Incorporated, to increase and extend the current contract in the funded amount of $252,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING CONT'D: ***Chairman Pohlman***

Other - Jennifer Sink

Jennifer Sink, Vice President and General Counsel, made comments regarding the storm recovery efforts. Ms. Sink address comments made comparing our recovery efforts to our neighbors in Mississippi. Ms. Sink also commented on the FEMA Process.

Commissioner Kevin Woods mentioned the passing of Mr. Joe Kent. Commissioner Woods spoke of an article that was published in the Daily Memphian about Mr. Joe Kent and his passing. Commissioner Woods stated that President McGowen's comments regarding Mr. Kent were included in the article.

COMMITTEE REPORTS: ***Chairman Pohlman***

(None)

ADJOURNMENT ***Chairman Pohlman***

There being no further business the meeting was adjourned at 9:47 a.m. (See Minute File No. 1522)

Approved Without Interlineation
Cheryl Pesce
Chairman (acting)

These Minutes Compiled by Undersigned and are Correct
Rodney Cleek
Secretary-Treasurer