



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
May 28, 2019 - 5:30 p.m.**

BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of March 26, 2019

4. Public Comment

Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.

5. Communications

- a. Electronic mail from Linda Rose re: Smart Meter Opt Out
- b. Electronic mail from Debbie Wolf re: Green Energy
- c. Electronic mail from Nichole Biber re: New Gas Plant
- d. Electronic mail from Aileen Gow re: Recycle Rama BWL Volunteers
- e. Thank You Card from BWL Commissioner Ken Ross

6. Committee Reports

- a. Human Resources Committee Meeting (May 14, 2019) – Tracy Thomas, Chairperson
- b. Committee of the Whole Meeting (May 14, 2019) – Sandra Zerkle, Chairperson
- c. Finance Committee Meeting (May 14, 2019) – David Price, Acting Chairperson
- d. Human Resources Committee Meeting (May 21, 2019) – Tracy Thomas, Chairperson

7. Manager's Recommendations

- a. Amending Appointment to Michigan Public Power Agency Resolution

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. FY 2019-2020 Water, Electric, Steam and Chilled Water Rules and Regulations
- b. Fiscal Year 2020-2025 Budget and Forecast

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comment

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15. Adjournment