



PUBLIC NOTICE/AGENDA

COMMITTEE OF THE WHOLE MEETING

November 8, 2016 - 5:30 P.M.

1201 S. Washington Ave.

REO Town Depot

Call to Order

Roll Call

Public Comments on Agenda Items

1. Committee of the Whole Meeting Minutes of 09/13/16
2. Renewable Energy and Public Comment Review
3. 2017 Regular Board Meeting Dates/Resolution
4. Cyber Update (Exempt Memo)
Closed Session Discussion [MCL 15.268 (h); MCL 15.243 (y)]
5. Cyber Incident Report Out
6. Information Technology Communication Policy /Resolution
 - a. 2007 Policy –Use of BWL Communication Technologies (Current)
 - b. 2016 Policy- Communications Technologies (Proposed)

Other

Adjourn

Posted: 11-3-16
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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