



**PUBLIC NOTICE**

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING**

**May 9, 2023 – 5:30 P.M.**

**REO Town Depot - Board of Water & Light Headquarters  
1201 S. Washington Ave., Lansing, MI 48910**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

**AGENDA - UPDATED**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Committee of the Whole Meeting Minutes of March 16, 2023
2. Procurement Policy Revision
  - a. Procurement Policy Redline
  - b. Procurement Policy
  - c. Procurement Policy Revision Resolution
3. Rules and Regulations – Electric, Water, Steam, Chilled Water Services Summary
  - a. FY24 Rules and Regulations for Electric – Redline version
  - b. FY24 Rules and Regulations for Electric
  - c. FY24 Rules and Regulations for Water – Redline version
  - d. FY24 Rules and Regulations for Water
  - e. FY24 Rules and Regulations for Steam – Redline version
  - f. FY24 Rules and Regulations for Steam
  - g. FY24 Rules and Regulations for Chilled Water – Redline version
  - h. FY24 Rules and Regulations for Chilled Water
  - i. FY24 Rules and Regulations Resolution
4. Property Disposition – Pine/Dell Dr. in Lansing
  - a. Purchase Agreement
  - b. Property Appraisal
  - c. Property Disposition Resolution
5. Travel and Expense Reimbursement Policy Revision
  - a. Travel and Expense Reimbursement Policy
  - b. Travel and Expense Reimbursement Policy Revision Resolution

Other

Adjourn

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**POSTED 05-05-23**

LaVella J. Todd  
Corporate Secretary  
(517) 702-6080

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