



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

**Tuesday, February 20, 2024 – 5:30 P.M.
1201 S. Washington Ave., Lansing, MI 48910
REO Town Depot - Board of Water & Light Headquarters**

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

Pursuant to Chapter 1, Section 1.5.1 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Committee of the Whole Chairperson David Price has called a special meeting of the Board of Commissioners Committee of the Whole on Tuesday, February 20, 2024 at 5:30 p.m. at the Board of Water & Light Headquarters Depot.

SPECIAL COW MEETING AGENDA

Call to Order

Roll Call

Public Comments

1. Meeting Purpose: Conduct Board of Commissioners Interview Regarding the FY2026-FY2030 Strategic Plan

Commissioners' Remarks

Motion of Excused Absence

Adjournment