



BOARD OF WATER AND LIGHT
November 17, 2020 - 5:30 p.m. via WebEx Meetings
REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan
REGULAR BOARD MEETING AGENDA

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

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing and all Board members will participate virtually. Instructional options to be in attendance are as follows:

1. Event Address for Attendees for Regular Board Meeting:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=efac46ef50bf8a3970e0de61fec6c4195>

Event Number for Attendees for Regular Board Meeting: 132 199 1884

Event Password for Regular Board Meeting: RTuAXyAV35

2. Audio Conference for Regular Board Meeting:

United States Toll +1-408-418-9388

Access Code: 132 199 1884

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1. Roll Call


2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of September 22, 2020

4. Public Comment on Agenda Items

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand  icon button in the Participants panel
- Submitting written comments by email to mdenise.griffin@lbwl.com (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

5. Communications

- a. Electronic Mail from Randy Dykhuis re: Environmental Planning
- b. Electronic Mail from Elaine Fischhoff re: IRP
- c. Electronic Mail from Heather Douglas re: BWL Renewable Energy Percentage
- d. Electronic Mail from Fred Kapp re: Street Light Outage

6. Committee Reports

- a. Human Resources Committee Meeting (October 27, 2020) – Tony Mullen, Chair

- b. Committee of the Whole Meeting (October 29, 2020)-Tracy Thomas, Chair
- c. Human Resources Committee Meeting (November 10, 2020) – Tony Mullen, Chair
- d. Committee of the Whole Meeting (November 10, 2020)-Tracy Thomas, Chair
- e. Finance Committee Meeting (November 10, 2020)-David Lenz, Chair
- f. Pension Fund Trustees Meeting (November 17, 2020) – David Price, Chair

7. Manager’s Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. PA 152 Health Care Premium Resolution
- b. Amendment to Defined Contribution Plan and Trust 2 Resolution
- c. Regular Board Meeting Schedule 2021 Resolution
- d. Utility System Revenue Bond Amendment Resolution
- e. Acknowledgment of the Acceptance of Audited Financial Statements FY 2020 Resolution


11. Manager’s Remarks

12. Commissioners’ Remarks

13. Motion of Excused Absence

14. Public Comment

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15. Adjournment

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State’s health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com, or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Posted: November 13, 2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033