



## PUBLIC NOTICE

### LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

#### COMMITTEE OF THE WHOLE MEETING via WEBEX

Tuesday, April 28, 2020 ♦ 3:00 P.M. - **UPDATED**

1201 S. Washington Ave., Lansing, MI 48910

#### AGENDA

Pursuant to Sections 5-105.4, 5-105.5, and 5-105.6 of the Lansing City Charter, and Lansing Board of Water and Light's Rules of Administrative Procedure 1.3 and 1.5 and 11.1.1, Lansing Board of Water and Light Commissioners David Price and Tony Mullen have called a Lansing Board of Water and Light Committee of the Whole Meeting on Tuesday, April 28, 2020 at 3:00 p.m. 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. Instructional options to be in attendance are as follows:

**1. Event address:**

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e3fa0386e4e7ec1a6398687304ff17f8a>

**Event number:** 799 781 821 **Event Password:** FRrw2td3uU2


**2. Audio conference:** United States Toll +1-408-418-9388 **Access code:** 799 781 821

Call to Order

Roll Call

Public Comment

Those wishing to make public comment can do so by choice of:

- Raising your hand by clicking on the hand icon button  in the **Participants** panel
- Submitting written comments to [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48911

**1. Approval of Minutes**

- a. Committee of the Whole Meeting Minutes of November 5, 2019
- b. Special Committee of the Whole Meeting Minutes of February 20, 2020
- c. Special Committee of the Whole Meeting Minutes of February 25, 2020

**2. LED Light Replacement Plan**

3. Return on Equity Informational Documents
  - a. Return on Equity (ROE) Agreement #5
  - b. Resolution - Return on Equity (ROE) Renewal
4. Revised IT Communications Policy
  - a. Redlined IT Communications Policy
  - b. Resolution - IT Communications Policy

**HUMAN RESOURCES COMMITTEE BUSINESS**

5. Retirement Plan Committee Updates
  - a. Resolution - Delegation of Authority to the General Manager Retraction and Amendment to Defined Contribution Plan and Trust 2
  - b. Resolution - Delegation of Authority to the General Manager to Amend Plans for Compliance

**FINANCE COMMITTEE BUSINESS**

6. March YTD Financial Summary
7. Capital Project Exceedance
  - a. Resolution - AE – Electric Annual Account
  - b. Resolution - Tainter Gate Trunnion Pin Replacement
8. Revised Investment Policy Statements
  - a. Statement of Investment Policies, Procedures and Objectives Defined Benefit (DB)
    - 1) DB Resolution
  - b. Statement of Investment Policies, Procedures and Objectives VEBA
    - 1) VEBA Resolution
9. Internal Audit Update FY2020

Other

Adjourn

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](mailto:mdenise.griffin@lbwl.com), or utilize TTY by dialing 7-1-1 (7-1-1 is the statewide **telephone** relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (TTYs) with standard (voice) **telephone** users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

EXECUTIVE ORDER No. 2020-48: “Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards.” Section 1.a “A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which, both the general public and the members of the public body may participate by electronic means.”

Posted: 04-20-20 – UPDATED 4-22-2020  
 M. Denise Griffin  
 BWL Corporate Secretary  
 (517) 702-6033

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