

AGENDA

**Committee of the Whole
Board of Water & Light Commission
Joint Meeting
AGENDA FOR OCTOBER 19, 2023 AT 5:30 PM**



Lansing Board of Water and Light
REO Depot, 1201 S. Washington Avenue

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

Council Member Wood, Chairperson-City Council
Council Member Garza, Vice Chairperson-City Council

Semone James, Chairperson - LBWL
David Price, Vice Chairperson - LBWL

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Agenda Items (Up to 3 Minutes)**
- 4. Discussion:**
 - A. BW&L Update on Return on Equity Expectations
 - B. BW&L Update on Pleasant Grove Substation and Reopening of Pleasant Grove Road
 - C. BW&L Final Report on Storm Restoration- Reports by Ward Members
 - i. Future Changes to Responses Efforts based on Lessons Learned
 - ii. Financial Impact
 - D. BW&L Update Since March on All Source RFP for Capacity & Energy
 - E. BW&L Update since March on the Completion of the Erickson Groundwater Investigation
 - F. BW&L Update Since March on Property Sales (Hazel)
 - G. BW&L Clean Energy Projects

Other

5. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.