



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**July 23, 2024 - 5:30 p.m.**  
**1201 S. Washington Ave., Lansing, Michigan**  
**REO Town Depot**

**AGENDA**

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

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Nominating Committee Report and Election of Officers FY 2024-2025**
- 4. Approval of Minutes**
  - a. Regular Board Meeting Minutes of May 21, 2024
- 5. Public Comment on Agenda Items**

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*
- 6. Communications**
  - a. Electronic mail from Elaine Fischhoff re: Lansing Board of Water & Light and City of Lansing Joint COW Meeting
- 7. Committee Reports**
  - a. Nominating Committee Meeting (May 30, 2024)-Tracy Thomas, Chairperson
  - b. Human Resources Committee Meeting (June 4, 2024)-Tony Mullen, Chairperson
  - c. Human Resources Committee Meeting (July 16, 2024)-Tony Mullen, Chairperson
  - d. Committee of the Whole Meeting (July 16, 2024)-David Price, Chairperson
  - e. Finance Committee Meeting (July 16, 2024)-Sandra Zerkle, Chairperson
- 8. Manager's Recommendations**
- 9. Unfinished Business**
- 10. New Business**

## **11. Resolutions/Action Items**

- a. Appointment of the Charter Position of Corporate Secretary Resolution
- b. Appointment of the Charter Position of Director and General Manager Resolution
- c. Appointment of the Charter Position of Internal Auditor Resolution
- d. Return on Equity (ROE) Renewal Resolution
- e. Code of Conduct and Ethics for Retirement Plan Fiduciaries Resolution
- f. Capital Project Exceedance: AE - Electric Annuals Resolution
- g. Retirement Plan Committee Charter Approval Resolution
- h. Internal Audit Plan for FY 2025 Resolution

## **12. Manager's Remarks**

## **13. Commissioners' Remarks**

## **14. Motion of Excused Absence**

## **15. Public Comment**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject.*

## **16. Adjournment**

Agenda posted on web site and building 07-18-24

2024 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2024