



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
November 19, 2024 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot

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. Approval of Minutes

- a. Regular Board Meeting Minutes of September 24, 2024

4. 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.*

5. Communications

- a. Electronic mail from Karala Glumm re: Meeting Request with Commissioner Zerkle
- b. Electronic mail from Veronica Sionakides re: Pole Removal
- c. Electronic mail from Heather Douglas re: Renewable Energy Plan
- d. Electronic mail from Brandon Derman re: BWL and Commission Information Zoom Meeting Request
- e. Electronic mail from Brian Forney re: Electric Service
- f. Electronic mail (1) from Emily Allswede re: Rate Increases
- g. Electronic mail (2) from Emily Allswede re: Rate Increases
- h. Electronic mail (3) from Emily Allswede re: Rate Increases
- i. Electronic mail from James Rembert re: Rate Increases
- j. Electronic mail from Marcella Reynolds re: Rate Increases
- k. Electronic mail from Chevey Taylor re: Rate Increases
- l. Electronic mail from Davinia Bridges re: Rate Increases
- m. Electronic mail from La'Toreya Walker re: Rate Increases
- n. Electronic mail from Tamisha Walker re: Rate Increases
- o. Electronic mail from Terry Henson re: Rate Increases
- p. Electronic mail from Ashley Bernardino re: Rate Increases
- q. Electronic mail from Amanda Gilchrist re: Rate Increases
- r. Electronic mail from Janelle Gates re: Rate Increases
- s. Electronic mail from Dana McLouth re: Rate Increases
- t. Electronic mail from Evie Titus re: Rate Increases
- u. Electronic mail from Billie Gonzalez re: Rate Increases

- v. Electronic mail from Jennifer LaMay re: Rate Increases
- w. Electronic mail from Amber Dinsmore re: Rate Increases
- x. Electronic mail from Amanda Williams re: Rate Increases
- y. Electronic mail from Marcel Patterson re: Rate Increases
- z. Electronic mail from Rose Lofton re: Rate Increases
- aa. Electronic mail from Roshay Stewart re: Rate Increases
- bb. Electronic mail from Marcus Nardoni re: Rate Increases
- cc. Electronic mail from Taylor Leland re: Rate Increases
- dd. Electronic mail from Amber Rochester re: Rate Increases
- ee. Electronic mail from Anonymous re: Rate Increases
- ff. Electronic mail from Daniel Smith re: Rate Increases
- gg. Electronic mail from Kimberly Wheeler re: Utility Services

6. Committee Reports

- a. Committee of the Whole Meeting (November 7, 2024) – Semone James, Chairperson
- b. Finance Committee Meeting (November 7, 2024) – Tony Mullen, Chairperson
- c. Pension Fund Trustees Meeting (November 19, 2024) – David Price, Chairperson

7. Manager’s Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. FY26-30 Strategic Plan Resolution
- b. Regular Board Meeting Schedule 2025 Resolution
- c. FY2024 Audited Financial Statement of the Enterprise Fund & Pension Fiduciary Funds Resolution
- d. Acknowledgement of the Acceptance of FY 2024 Audited Financial Statements for Defined Benefit Pension Plan, Defined Contribution Pension Plan, and Retiree Benefit Plan Resolution

11. Manager’s Remarks

12. Commissioners’ Remarks

13. Motion of Excused Absence

14. Public Comment

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

15. Adjournment

Agenda posted on web site/building 11-14-24

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