



**BOARD OF WATER AND LIGHT  
REO Town Depot  
1201 S. Washington Ave., Lansing, Michigan  
January 24, 2017 - 5:30 p.m.  
BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Communication**
  - a. Letter of Resignation from BWL Commissioner Mark Alley
- 4. Election of Officer for the position of Vice Chairperson**
- 5. Approval of Minutes**
  - a. Regular Board Meeting Minutes of November 15, 2016
- 6. Public Comment**

*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.*
- 7. Communications**

Electronic Mail from:

  - a. Steve Rall re: Before the Flood Film
  - b. Kindra Weid re: Health Impact Assessment
  - c. Dave Hayhurst re: Response to Complaint
  - d. Francesca Boville re: Light Speed Internet
- 8. Committee Reports**
  - a. Human Resources Committee Meeting (January 10, 2017)
  - b. Finance Committee Meeting (January 10, 2017)
- 9. Manager's Recommendations**
- 10. Unfinished Business**
- 11. New Business**

**12. Resolutions/Action Items**

- a. Amendment to 401a Defined Contribution Plan for Non-Bargaining Employees
- b. Amendment to 457 Deferred Compensation Plan for Non-Bargaining Employees

**13. Manager's Remarks**

**14. Commissioners' Remarks**

**15. Motion of Excused Absence**

**16. Public Comment**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?*

**17. Adjournment**