

BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA

January 28, 2025 - 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 November 19, 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 Christen Harden re: 5G Meter Installation
- b. Electronic mail from Kristina Brokenshire re: Rate Increases
- c. Electronic mail from Shakiya Peters re: Rate Increases
- d. Electronic mail from Ivy Herron re: Rate Increases
- e. Electronic mail from Rebecca Geller re: Rate Increases
- f. Electronic mail from Brittany Hartness re: Utility Service
- g. Electronic mail from Scott Ciloski re: Utility Service
- h. Electronic mail from Isabela Ovalle re: Rate Increases
- i. Electronic mail from Shawn Brokenshire re: Rate Increases
- j. Electronic mail from Betsy Calvert re: Renewable Energy Costs

6. Committee Reports

- a. Committee of the Whole Meeting (January 14, 2025) Semone James, Chairperson
- b. Finance Committee Meeting (January 14, 2025) Tony Mullen, Chairperson

7. Manager's Recommendations

- 8. Unfinished Business
- 9. New Business

10. Resolutions/Action Items

a. 2025 - 2045 Renewable Energy Plan

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 01-23-25

2025 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2025