

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**March 26, 2013 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Regular Board Meeting of January 22, 2013
- 4. Public Comments**

*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. Thank you card from former BWL employee, Alan Carroll's family
  - b. Thank you card from BWL employee, Tony Deluca's family
- 6. Committee Reports**
  - a. Committee of the Whole Meeting Report (February 12, 2013) – Dennis M. Louney, Chair
  - b. Finance Committee Meeting Report (February 12, 2013) – Marge Bossenbery, Chair
  - c. Committee of the Whole Meeting Report (March 12, 2013) – Dennis M. Louney, Chair
- 7. Managers Recommendations**
  - a. Resolution: BWL Sustainability Policy
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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