



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
March 28, 2017 - 5:30 p.m.
BOARD MEETING AGENDA**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of January 24, 2017

4. 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.*

5. Communications

Electronic Mail from:

- a. June Rochon re: Outage system failures

6. Committee Reports

- a. Committee of the Whole Meeting (March 14, 2017)
- b. Finance Committee Meeting (March 14, 2017)

7. Manager's Recommendations

- a. Michigan Public Power Agency (MPPA) Commissioner Appointment

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Futures Trading Authority
- b. Travel & Reimbursement Policy (Commissioners, Appointees, Employees & Investment Fiduciaries)

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. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

15. Adjournment