



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE MEETING
May 9, 2017 – 5:30 P.M.
Board of Water and Light Headquarters
REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

1. Committee of the Whole Meeting Minutes of 3/14/17
2. Governance Policy Resolution
3. Energy Optimization and Renewable Portfolio Annual Reports
4. Smart Meter Communications Toolkit
5. Attorney Client Memorandum
Closed Session Discussion [MCL 15.268 (h); MCL 15.243 (g)]

Other

Adjourn

Posted: 5-04-17
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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