

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**July 23, 2013 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Regular Board Meeting of May 28, 2013
- 4. Special Presentation:** Michigan Building and Construction Trades Council, Pennies for Power Check Presentation
- 5. 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.*
- 6. Communications**
  - a. Letter from State Rep. Andy Schor Congratulating BWL on REO Town Headquarters & Plant
- 7. Committee Reports**
  - a. Committee of the Whole Meeting Report (June 11, 2013) – Dennis M. Louney, Chair
  - b. Finance Committee Meeting Report (June 11, 2013) – Marge Bossenbery, Chair
  - c. Nominating Committee Meeting Report (June 26, 2013) – Tony Mullen, Chair
  - d. Human Resources Committee Meeting Report (July 16, 2013) – Tracy Thomas, Chair
- 8. Manager's Recommendations**
  - a. Resolution: PILOT (Payment in Lieu of Taxes)
  - b. Resolution: PA 152 (Premium Sharing Percentage)
- 9. Unfinished Business**
- 10. New Business**
  - a. Election of Officers for FY 2013-14
- 11. Resolutions**
  - a. 2013 Regular Board Meeting Place Change
  - b. Reappointment of Board Appointee General Manager
  - c. Reappointment of Board Appointee Internal Auditor
  - d. Reappointment of Board Appointee Corporate Secretary
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

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- 16. Adjournment**

