



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**July 26, 2022 - 5:30 p.m.**  
**1201 S. Washington Ave., Lansing, Michigan**  
**REO Town Depot**

**AGENDA**

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. Election of Officers FY 2022-2023 and Nominating Committee Report**
- 4. Approval of Minutes**
  - a. Regular Board Meeting Minutes of May 24, 2022
- 5. 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.*
- 6. Communications**
  - a. Electronic mail from M. Denise Griffin re: Employment Concerns
  - b. Electronic mail from Elaine Dierwa Fischhoff re: LBWL Amended Rules of Procedure
  - c. Electronic mail from Derek Davis re: Fallen Tree on Power Lines
  - d. Electronic mail from Craig McDaniel re: Residential Account
- 7. Committee Reports**
  - a. Human Resources Committee Meeting (June 21, 2022)-Tracy Thomas, Chairperson
  - b. Nominating Committee Meeting (July 12, 2022) – Tony Mullen, Chairperson
  - c. Committee of the Whole Meeting (July 12, 2022)-Sandra Zerkle, Chairperson
  - d. Finance Committee Meeting (July 12, 2022)-Tony Mullen, Chairperson
- 8. Manager's Recommendations**
- 9. Unfinished Business**
- 10. New Business**

**11. Resolutions/Action Items**

- a. Appointment of the Charter Position of Corporate Secretary Resolution
- b. Appointment of the Charter Position of Internal Auditor Resolution
- c. Appointment of the Charter Position of Director and General Manager Resolution
- d. Amendment to Appointment to MPPA Resolution
- e. Electric Annuals Capital Project Exceedance Resolution
- f. 401 (a) DC Plan 2 Restatement Resolution

**12. Manager's Remarks**

**13. Commissioners' Remarks**

**14. Motion of Excused Absence**

**15. Public Comment**

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

**16. Adjournment**

Agenda posted on web site and building 07-21-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022