



MINUTES OF THE BOARD OF COMMISSIONERS' MEETING
LANSING BOARD OF WATER AND LIGHT

September 24, 2013

The Board of Commissioners met in the Boardroom of the Administrative Offices, 1232 Haco Drive, Lansing, Michigan.

Chairperson Sandra Zerkle called the meeting to order at 5:30 p.m.

Present: Commissioners Margaret Bossenbery, Dennis M. Louney, Anthony McCloud, Tony Mullen, David Price, Tracy Thomas, Cynthia Ward and Sandra Zerkle.

Absent: None

The Corporate Secretary declared a quorum present.

Commissioner Price led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Commissioner Thomas, seconded by Commissioner Bossenbery to approve the Regular Board Meeting minutes of July 23, 2013.

Action: Carried Unanimously

Motion by Commissioner Price, seconded by Commissioner Bossebery to approve the Corrected Regular Board Meeting minutes of May 28, 2013.

Action: Carried Unanimously

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.

There was no Public Comment

SPECIAL PRESENTAITON

A. Presentation from Representative Andy Shor

Representative Shor stated that he wanted to honor the BWL for the Grand Trunk Redevelopment and for the Co-Generation Plant. He stated that he is a customer and loves what the BWL is doing. Representative Shor presented the BWL with a commemorative resolution of appreciation on behalf of himself, Representative Teresa Abbott of Eaton County, Representative Tom Cochran of Ingham County and Representative Sam Sign of E.

Lansing/Meridian as well as Senator Gretchen Whitmer and Governor Snyder. Representative Shor also presented a tribute to Local IBEW 352 for all of their hard work on the Grand Trunk Redevelopment and the Co-Generation Plant.

B. BWL Chili Cook-Off Check Presentation

General Manager Lark and Chair Zerkle presented checks to:

Shela Dubenion-Smith, Development Director, Sparrow Foundation, \$5,000
2013 BWL Chili Cook-Off

Brad Patterson, Executive Director, Lansing Promise/Hope Scholars, \$5,000
2013 BWL Chili Cook-Off

Erik Larson, Executive Director, Impression 5 Science Center, \$5,000
2013 BWL Chili Cook-Off

C. BWL REO Town Brick Promotion and Pennies for Power Dancing with the Starz Check Presentation

General Manager Lark and Board Chair Zerkle presented Eric Schertzing, Chairman of the Capital Area Community Services Board (CACCS) with a \$6,000 check in which the proceeds were derived from the REO Town Brick Promotion and the Dancing with the Starz event.

Chair Zerkle congratulated everyone who was involved in helping to raise money for these various organizations and stated that these donations were a result of General Manager Lark and his staff's hard work, effort and time.

COMMUNICATIONS

- a. Internship Appreciation Communications from:
 - 1. Stephen Lindeman – Received and Placed on File
 - 2. Yakov Kochubievsky – Received and Placed on File
 - 3. John Brady- Received and Placed on File
- b. Emails to Commissioners re:
 - 1. Protecting Trees- Referred to Management/Received and Placed on File
 - 2. Meeting request from Mary Brady of Clean Water Action – Referred to Commissioners-Received and Placed on File
 - 3. Deposit Payments from Rachael Cruz-Referred to Management -Received and Placed on File
 - 4. Tree Maintenance Schedule from Lansing Resident-Referred to Management/Received and Placed on File

General Manager Lark stated regarding items b. 1 & 4, no tree work will be required. Item 2, this group intends to present at the next Committee of the Whole. Item b. 3, this matter has been taken care of with respect to deposit payments.

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE

August 13, 2013

The Committee of the Whole of the Lansing Board of Water and Light met at the Executive Offices located at 1232 Haco Dr., Lansing, MI, at 5:30 p.m. on Tuesday, August 13, 2013.

Committee of the Whole Chair Dennis M. Louney called the Committee of the Whole meeting to order and asked the Corporate Secretary to call the roll.

Present: Commissioners Dennis M. Louney, Margaret Bossenbery, Anthony McCloud, David Price, Tracy Thomas, Cynthia Ward and Sandra Zerkle.

Absent: Commissioner Tony Mullen

Public Comments

There was no Public Comment

Approval of Minutes

Motion by Commissioner Price, Seconded by Commissioner Ward to approve the Committee of the Whole meeting minutes of June 11, 2013.

Action: Motion Carried

Natural Gas Purchase Overview

George Stojic, Executive Director of Strategic Planning and Development and Dave Bolan, Manager of Bulk Power, provided the Committee with a Natural Gas Purchase Overview. Mr. Stojic began the presentation with a description of the U.S. natural gas market. According to Mr. Stojic, the U.S. has several major natural gas producing regions, an extensive natural gas transportation pipeline system, and well developed, transparent, and liquid markets in which to buy and sell natural gas. He noted that gas production has surged to historical levels since the onset of natural gas hydraulic fracturing, which has produced lower and more stable prices. Mr. Stojic stated that Michigan is served by five major interstate pipelines with natural gas entering the state from several regions in the U.S. and Canada.

Mr. Bolan stated that the REO Town plant is expected to consume approximately 4 Billion cubic feet (Bcf) of natural gas annually. He explained that the BWL will utilize Fellon McCord as a procurement agent for the purchase of REO Town's natural gas. As a procurement agent, Fellon-McCord can purchase natural gas from several suppliers, rather than relying solely on Consumers Energy to supply gas at its price. However, the BWL will be a transportation customer of Consumers Energy, using the Consumers pipeline system to move natural gas purchased for the BWL by Fellon-McCord. As the BWL's agent, Fellon-McCord solicits bids to supply gas from counterparties, assists legal staff with developing industry contracts, assists BWL with purchasing strategy, provides information on market conditions, performs daily natural gas balancing and nomination on the Consumer's system for the BWL and reviews Consumers Energy invoices for accuracy. The BWL has an industry standard energy risk management policy that covers natural gas purchases and has saved BWL customers \$706,000 at today's gas prices.

Wind Energy Project Overview

George Stojic, Executive Director of Strategic Planning and Development provided the Board of Commissioners with information on the BWL's recent Wind Energy Project. Mr. Stojic stated that the BWL has a Purchase Power Agreement with Beebe Renewable Energy LLC that includes 8 Nordex Wind Turbine Generators or windmills that are going to be built up north in Gratiot County. This acquisition helps diversify the BWL's Renewable Energy portfolio and is part of the 10% Renewable Energy Credits (REC's) to be in effect by 2015. Mr. Stojic stated that the BWL is expected to get about 60,000 megawatt hours each year off of the windmills and that is about 25% of our Renewable Energy Portfolio Requirements.

Implementation of SAP Budget Module

Scott Taylor, Supervisor of Treasury and Budgeting, provided information on the BWL's new SAP Budget Module that has been implemented. Mr. Taylor stated that the new budget system is intended to improve the budget process. Mr. Taylor said this new budget system helps in moving our company forward towards having a more fully integrated information management system. With this new process our budget system is now under the SAP umbrella and provides a better tool for planning our budget and a better tool for analyzing differences between our planned budget and our actual results.

Mark Dykema, Senior Consulting IT Analyst and Project Manager, provided details on the work that went into the successful implementation of the new SAP System software. Mr. Dykema thanked all of the employees who took part in making this project a success.

Easement Swap (Resolution)

General Manager Lark stated that Two Men and a Truck would like to build something over one of the BWL's easements. The location of this particular easement is not necessary and with the Board's permission an Easement Swap would take care of the situation. With the Easement Swap the BLW would swap or give them the right to build over that particular easement and they would give us another easement.

General Manager Lark respectfully asked that the Committee forward the Resolution for the Easement Swap to the full Board for consideration.

Motion by Commissioner Price, **Seconded** by Commissioner McCloud to forward the Resolution to the full Board for consideration.

Action: Motion Carried

Other

General Manager Lark said that the next Regular Board meeting will take place at the new Depot facility and there is a 50/50 chance that the Committee of the Whole and Finance Committee meetings for September will also take place at the Depot.

Chair Zerkle stated that she attended the Intern Luncheon today and it was phenomenal. She said it is amazing how the BWL staff integrates people who have been here for only a short period of time.

Commissioner Thomas thanked everyone involved in setting up his tour of the new BWL Headquarters and Dick Peffley for providing a great tour of a beautiful facility. He also thanked Nick Burwell for assisting him on another matter.

Excused Absence

Motion by Commissioner Thomas seconded by Commissioner Ward to excuse Commissioner Mullen from tonight's meeting.

Adjourn

On Motion by Commissioner Price, Seconded by Commissioner McCloud, the meeting adjourned at 6:49 p.m.

Respectfully Submitted
Dennis M. Louney, Chair
Committee of the Whole

FINANCE COMMITTEE

August 13, 2013

The Finance Committee of the Board of Water and Light met in the Executive Offices located at 1232 Haco Dr., Lansing, MI, at 6:51 p.m. on Tuesday, August 13, 2013.

Finance Committee Chairperson Margaret Bossenbery called the meeting to order and asked the Corporate Secretary to call the roll. The following members were present: Commissioners Margaret Bossenbery, Dennis M. Louney, David Price and Alternate Committee Members Cynthia Ward and Tracy Thomas. Also present was Board Members Sandra Zerkle.

Absent: Commissioner Tony Mullen

Public Comments

There was no Public Comment.

Approval of Minutes

Motion by Commissioner Price, seconded by Commissioner Louney to approve the Finance Committee meeting minutes of June 11, 2013.

Action: Carried Unanimously

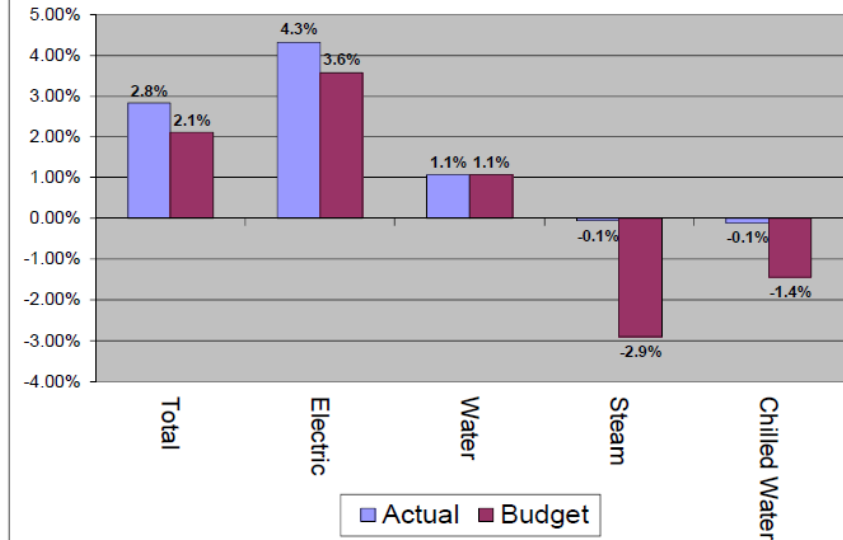
FY 2013 Preliminary Year End Update

General Manager Lark presented the monthly Financial Report for FY 2013. Mr. Lark stated that this is an Unaudited Financial Report and that External Auditors, Plante & Moran will be presenting the official Audited Financial Report next month. General Manager Lark reviewed the following.

Return on Net Fixed Assets

FINANCIAL PERFORMANCE BY UTILITY
 Fiscal Year-to-Date June 30, 2013

Return on Net Fixed Assets



CONSOLIDATED INCOME STATEMENT
 ACTUAL to BUDGET: Fiscal Year-to-Date June 30, 2013
 (\$ Millions)

	Actual	Budget	Change \$	Change %
Revenues	331.8	327.3	4.5	1%
Operating Expenses:				
Labor & Benefits	84.6	87.9	(3.3)	-4%
Materials	12.2	13.1	(0.9)	-7%
Fuel & Chemicals	65.3	53.7	11.6	22%
Purchased Power	66.1	72.3	(6.2)	-9%
Outside Services & Other	35.8	43.0	(7.2)	-17%
Expenses Capitalized	(7.1)	(8.0)	0.9	-11%
Depreciation	30.4	32.9	(2.5)	-8%
Total Operating Expenses	287.3	294.8	(7.5)	-3%
Operating Income	44.4	32.4	12.0	37%
Payment in Lieu of Taxes	(16.1)	(16.2)	0.1	-1%
Non-Operating Revenues less Expenses	(9.6)	(2.3)	(7.3)	317%
Net Income	18.7	14.0	4.7	
Unit Sales:				
Water - Retail & Wholesale CCF	9,477,073	9,458,641		0%
Electric Retail - MWH	2,178,067	2,240,179		-3%
Electric Wholesale - MWH	304,520	280,352		9%
Steam - Retail MLB	710,454	698,275		2%
Chilled Water - Thousand Ton Hours	8,888	10,038		-11%
	<i>Actual</i>	<i>Normal</i>		
Cooling Degree Days	859	558		54%
Heating Degree Days	6,564	7,098		-8%
Precipitation Inches	41.7	30.8		35%

Excused Absence

Motion by Commissioner Price seconded by Commissioner Louney to excuse Commissioner Mullen from tonight's meeting.

Other

Commissioner Thomas acknowledged Susan Devon, Assistant General and Chief Financial Officer for approving all of the work at the Depot.

Adjourn

On Motion by Commissioner Price, seconded by Commissioner Louney, the meeting adjourned at 7:14 p.m.

Respectfully submitted
Margaret Bossenbery, Chair
Finance Committee

COMMITTEE OF THE WHOLE September 10, 2013

The Committee of the Whole of the Lansing Board of Water and Light met at the BWL Headquarters-REO Town Depot located at 1201 S. Washington Ave., Lansing, MI, at 5:30 p.m. on Tuesday, September 10, 2013.

Committee of the Whole Chair Dennis M. Louney called the Committee of the Whole meeting to order and asked the Corporate Secretary to call the roll.

Present: Commissioners Dennis M. Louney, Margaret Bossenbery, Anthony McCloud, Tony Mullen, David Price, Cynthia Ward and Sandra Zerkle.

Absent: Commissioner Tracy Thomas

Public Comments

There was no Public Comment

Approval of Minutes

Motion by Commissioner Price, Seconded by Commissioner Ward to approve the Committee of the Whole meeting minutes of August 13, 2013.

Action: Motion Carried

MPPA Second Alternate

General Manager Lark stated that George Stojic, Executive Director of Strategic Planning and Development is serving as the Commissioner to the Michigan Public Power Agency (MPPA) on behalf of the BWL along with Dave Bolan and Susan Flores as alternates. Ms. Flores has retired and there needs to be a replacement for her in this capacity. This Resolution names Lori Pung as the BWL's Second Alternate Commissioner for the MPPA. General Manager Lark

respectfully requested that the Resolution for the MPPA replacement be forwarded to the full Board for consideration.

Motion by Commissioner Bossenbery, Seconded by Commissioner Zerkle to forward the Resolution to the full Board for consideration.

Action: Motion Carried

JNL Update and Development Agreement

General Manager Lark and George Stojic, Executive Director of Strategic Planning and Development provided the Committee of the Whole with information on the Development Agreements between the City of Lansing, BWL and Jackson National Life Insurance Company (JNL). A Resolution was presented which allows the General Manager and Corporate Secretary to execute the newly proposed development agreement with JNL and the City of Lansing to provide electric and water service to Jackson National Life's new Headquarter Facility expansion. General Manager Lark respectfully requested that the proposed Resolution be forwarded to the full Board for consideration.

Motion by Commissioner Price, **Seconded** by Commissioner McCloud to forward the Resolution to the full Board for consideration.

Action: Motion Carried

Other

At the request of Commissioner Louney, General Manager Lark provided the Committee with information pertaining to cost saving initiatives that the BWL has implemented. Some of the initiatives include:

- Bond Refunding • Health Care Changes • Reduction in Labor Force
- Reduction in rail set • Improved Fleet Scheduling

General Manager Lark announced that after the meetings there will be a tour conducted of the new facility if anyone was interested.

General Manager Lark said that he was asked by a Commissioner about an incident that took place at the BWL in August. Mr. Lark stated that he believes that the question was pertaining to Unit #4 which is part of the Eckert Complex. Mr. Lark said there was a series of events that took place with Unit #4 and all of the facts are not clear, but it is believed that an electrician shut the power off to the Unit and the backup pump that maintains the hydrogen seals failed and as a result there was a fire and an explosion. The fire was extinguished by BWL employees and they did a very commendable job. The extent of damage is not known at this time.

Excused Absence

Motion by Commissioner Ward, Seconded by Commissioner Price to excuse Commissioner Thomas from tonight's meeting.

Action: Motion Carried

Adjourn

On Motion by Commissioner Price, Seconded by Commissioner Ward, the meeting adjourned at 5:53 p.m.

Respectfully Submitted
Dennis M. Louney, Chair
Committee of the Whole

FINANCE COMMITTEE
September 10, 2013

The Finance Committee of the Board of Water and Light met in the Executive Offices located at BWL Headquarters-REO Town Depot located at 1201 S. Washington Ave., Lansing, MI, at 6:00 p.m. on Tuesday, September 10, 2013.

Finance Committee Chairperson Margaret Bossenbery called the meeting to order and asked the Corporate Secretary to call the roll. The following members were present: Commissioners Margaret Bossenbery, Tony Mullen, Dennis M. Louney, David Price and Alternate Committee Member Cynthia Ward. Also present were Board Members Anthony McCloud and Sandra Zerkle.

Absent: None

Public Comments

There was no Public Comment.

Approval of Minutes

Motion by Commissioner Price, seconded by Commissioner Louney to approve the Finance Committee meeting minutes of August 13, 2013.

Action: Carried Unanimously

Plant Moran Presentation of Audited Financial Statements FY 2013

General Manager J. Peter Lark introduced Douglas Rober, Managing Partner with Plante & Moran (P&M). General Manager Lark thanked all of BWL's employees who worked on the audit process.

Mr. Rober, CPA Partner, introduced Sean Tanner a Manager with Plante & Moran who reviewed the following Financial Information:

Operating Revenue- Four Year Comparison
Operating Expenses – Four Year comparison
Operating Income (Loss)
Sales Source of Kilowatt Hours Generated
Kilowatt Hours Generated Versus Purchased

Significant Power Cost
Bond Debt Service Requirements
Revenues, Expense and Net Income by Utility (Electric, Water, Steam & Chilled Water)

Mr. Rober, reviewed the "AU 260 Report to Commissioners" document as well as Plante & Moran's responsibilities that are required under the U.S. Generally Accepted Auditing Standards. Mr. Rober stated that everyone was cooperative during the audit engagement. Mr. Rober reviewed the audit process of the Financial Statements and the Opinions for fiscal year ending June 30, 2013. The Opinions include the Enterprise Fund and the Fiduciary Pension Trust Funds. The 3 separate Financial Statements represent the Trust Funds, which are the Defined Contribution, Defined Benefit Plan and the Retiree Benefit Plan and Trust (VEBA Plan).

Motion Commissioner Zerkle, Seconded by Commissioner Price, to forward the resolution for the acceptance of the FY 2013 Audited Financial Statements to the full Board for consideration.

Action: Motion Carried

Purchase Policy Report

General Manager Lark presented the Committee with the Annual Procurement Report that included:

- A. Sole source contracts in an amount equal to or greater than \$5,000.
- B. Emergency contracts in an amount equal to or greater than \$5,000.
- C. Contracts with a term exceeding thirty-six consecutive months.
- D. Litigation pertaining to any particular contract covered by the Purchasing Policy.

Motion Commissioner Price, Seconded by Commissioner Louney, to receive the FY 2013 Procurement Policy Report.

Action: Motion Carried

Annual Procurement Report on File in the Office of the Corporate Secretary

Excused Absence

None

Other

None

Adjourn

On Motion by Commissioner Price, seconded by Commissioner Louney, the meeting adjourned at 6:29 p.m.

Respectfully submitted
Margaret Bossenbery, Chair

Finance Committee

MANAGER'S RECOMMENDATIONS

General Manager Lark respectfully asked that the following Resolutions be considered for approval.

RESOLUTION #2013-09-01

EASEMENT EXCHANGE WITH TWO MEN AND A TRUCK

RESOLVED, that the Board of Commissioners hereby authorizes the General Manager to release its Existing Easement(Attachment A) with Two Men and a Truck, in exchange for a new easement (Attachment B) granted by Two Men and a Truck; which shall be located on the same parcel.

Staff Comments: The Lansing Board of Water & Light (BWL) has an easement ([Liber 51 of Plats, Page 34 [BWL # 3305-02-2003]) for its utility operations, hereinafter referred to as "Existing Easement." The fee owner and successor grantor is Two Men and a Truck, hereinafter referred to as "Grantor".

Currently, the BWL does not utilize the Existing Easement and would like to abandon its facilities to another location on Grantor's property. Additionally, the Grantor would like to construct its own building within the Existing Easement area. The BWL and the Grantor would like to resolve their needs by exchanging easement interest.

Therefore, it is requested that the Board of Commissioners authorize the release of its Existing Easement in exchange for a new easement on the same property that will meet its operational needs. The release would only occur after full execution and recording of the new easement document.

Motion by Commissioner Ward, seconded by Commissioner Price, to approve the resolution for the Easement Exchange with Two Men and A Truck.

Action: Carried Unanimously

Attachments are available in the Office of the Corporate Secretary and the BWL Resolution Library

RESOLUTION #2013-09-02

AMENDING APPOINTMENTS TO MICHIGAN PUBLIC POWER AGENCY

WHEREAS, George Stojic is the Michigan Public Power Agency (MPPA) Commissioner on behalf of the Lansing Board of Water & Light (BWL), along with David Bolan and Susan Flores, who serve as First and Second Alternate Commissioners, respectively; and

WHEREAS, the Second Alternate, Ms. Flores is no longer employed with the BWL and does not serve in any capacity with MPPA on behalf of the BWL; and

WHEREAS, it is appropriate and in the best interest of the BWL to name a replacement for the Second Alternate MPPA Commissioner position.

NOW, BE IT RESOLVED, that George Stojic will remain as the MPPA Commissioner on behalf of the BWL, along with David Bolan as the First Alternate Commissioner.

FURTHER RESOLVED, that Lori Pung is named as the BWL's Second Alternate MPPA Commissioner.

Motion by Commissioner Ward, seconded by Commissioner McCloud, to approve the resolution naming Lori Pung as the BWL's Second Alternate MPPA Commissioner.

Action: Carried Unanimously

RESOLUTION #2013-09-03

JACKSON NATIONAL LIFE DEVELOPMENT AGREEMENT

WHEREAS, Development Agreements between the City of Lansing, the Lansing Board of Water and Light, and Jackson National Life Insurance Company (Jackson National) have been negotiated and adopted on September 14, 1998 and July 22, 2008; and

WHEREAS, the City of Lansing, the Lansing Board of Water & Light, and Jackson National have negotiated a third Development Agreement (2013 Agreement); and

WHEREAS, the 2013 Agreement sets forth the terms, conditions, and agreements of the parties relative to expansion of Jackson National's world headquarters, business operations, and related facilities located on property within the City of Lansing, pursuant to the 1998 and 2008 PA 425 Agreements between Alaiedon Township and Lansing, and on property located in Alaiedon Township adjacent to the current world headquarters (Additional 2013 Property); and

WHEREAS, the Alaiedon Township Additional 2013 Property site is the subject of a proposed agreement between the City and the Township conditionally transferring the site to the City of Lansing pursuant to 1984 Public Act 425 (the 2013 PA 425 Agreement); and

WHEREAS, the Development Agreement calls for the signatories to attach a Corporate Resolution certifying the persons executing the Development Agreement are duly authorized to do so; and

WHEREAS, the Contract Signature Authority (*Res. 2004-01-08*) and Line Extensions and Service Territory Expansions (*Res. 2000-3-2*) authorize the General Manager to execute agreements of this nature; and

WHEREAS, the Development Agreement is subject to the approval and execution of the 2013 PA 425 Agreement by the City and Alaiedon Township.

NOW, THEREFORE, BE IT RESOLVED, the General Manager and Corporate Secretary are authorized to execute the 2013 Development Agreement with Jackson National Life Insurance Company and the City of Lansing on behalf of the Lansing Board of Water and Light.

Motion by Commissioner McCloud, seconded by Commissioner Bossenbery, to approve the Resolution authorizing the General Manager and the Corporate Secretary to execute the Development Agreement with JNL and the City of Lansing on behalf of the BWL.

Action: Carried Unanimously

RESOLUTION #2013-09-04

Fiscal Year 2013 Audited Financial Statements

RESOLVED, that the fiscal year 2013 Audited Financial Statements for the Board of Water & Light have been reviewed and are hereby accepted as presented.

FURTHER RESOLVED, that the Corporate Secretary is hereby directed to file a copy of the fiscal year 2013 Audited Financial Statements of the Board of Water & Light and the report on auditing procedures with the State Treasurer as required by the Uniform Budgeting and Accounting Act (Public Act 2 of 1068, as amended) not later than December 31, 2013.

FURTHER RESOLVED, that the Corporate Secretary is hereby directed to file a copy of the fiscal year 2013 Audited Financial Statement of the Board of Water & Light with the City of Lansing.

Motion by Commissioner Bossenbery, seconded by Commissioner McCloud, to approve the Resolution approving the FY 2013 Audited Financial Statements.

Action: Carried Unanimously

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

There was no New Business

RESOLUTIONS

There was no Resolution under this section of the Agenda

MANAGER'S REMARKS

General Manager Lark provided the following information:

- October 8th there may be a Committee of the Whole, Finance Committee Meeting as well as a Trustees Meeting and perhaps a Human Resource Committee Meeting.
- On October 9th during Public Power Week at the suggestion of Chair Zerkle the BWL will be hosting a meeting at the Depot for the community. This will be an informational meeting for the public that includes material on Energy Efficiencies, Renewable Energy and a program talking about how valuable the BWL is to the community as well as the type of things that can be done to help customers. Everyone is invited.
- October 10th City Hall on the Road is scheduled to take place at the Depot.

COMMISSIONERS' REMARKS

Chair Zerkle welcomed everyone to the first meeting at this beautiful building and invited everyone to have refreshments after the meeting. She thanked those who put together the recent picnic that took place.

Commissioner Thomas thanked the IT Department for all of their hard work.

EXCUSED ABSENCE

None

PUBLIC COMMENTS

Ron Byrnes, Business Manager of IBEW Local 352, spoke about the explosions at Unit #4 at the Eckert Station. He asks that the Commissioners take interest in the end result of the investigation.

ADJOURNMENT

On motion by Commissioner Price, seconded by Commissioner Ward the meeting adjourned at 6:03 p.m.

M. Denise Griffin, Corporate Secretary

Preliminary Minutes filed (electronically) with Lansing City Clerk: October 3, 2013
Official Minutes filed (electronically) with Lansing City Clerk: November 20, 2013