



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
September 27, 2016 - 5:30 p.m.**

BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting-July 26, 2016
- 4. 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.*
- 5. Communications**
 - a. Petition letters re: The removal of Dry Sorbent Injection (DSI) from the BWL budget
 - b. Electronic Mail from Kara Gamboa re: Payment arrangements
 - c. Letter from Gridliance re: A business opportunity offering to the BWL
 - d. Electronic Mail from Brad van Guilder re: Request for additional information
 - e. Michigan Capital Confidential news article titled: Shivering in the Dark?
- 6. Committee Reports**
 - a. Committee of the Whole (August 16, 2016) – Mark Alley, Chair
 - b. Committee of the Whole (September 13, 2016) – Mark Alley, Chair
 - c. Finance Committee (September 13, 2016) - David Price, Acting Chair
- 7. Manager's Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Resolution: Approval of Strategic Plan
 - b. Resolution: Approval of Baker Tilley External Audit
 - c. Resolution: Approval of DB and VEBA Policies
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**