



**PUBLIC NOTICE**  
**LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**  
**COMMITTEE OF THE WHOLE MEETING**

Tuesday, January 9, 2018 ♦ 5:30 p.m.  
BWL REO Town Depot  
1201 S. Washington Ave., Lansing, MI 48910

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Committee of the Whole Meeting Minutes of September 12, 2017
2. IT Strategic Initiatives
3. Closed Session Meeting (Confidential Memorandum)  
Closed Session Discussion [MCL 15.268 (h); MCL 15.243 (y)]
4. Central Substation and Westside Reinforcement Update
5. Anti-Nepotism Policy Resolution
6. Unmanned Aerial Vehicle Storm Restoration Update
7. MIOSHA Update
8. Mutual Aid Assistance

Other

Adjourn

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Posted: 1-5-18  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

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