

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
November 19, 2013 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of September 24, 2013
- 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. E-mail from customer, F. Stephens, regarding electric bill itemization
- 6. Committee Reports**
 - a. Committee of the Whole Meeting Report (October 8, 2013) – Dennis M. Louney, Chair
 - b. Pension Fund Trustees Meeting Report (October 8, 2013) – Sandra Zerkle, Trustee
 - c. Human Resources Committee Meeting Report (November 12, 2013) – Cynthia Ward, Acting Chair
 - d. Finance Committee Meeting Report (November 12, 2013) – Marge Bossenbery, Chair
- 7. Manager's Recommendations**
 - a. Resolution: FY 2013 Audited Financial Statements for DB & DC Pension Plans and VEBA Plan.
 - b. Resolution: Public Hearing for 2014 Rate Adjustments
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
 - a. 2014 Board Meeting Dates
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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