



PUBLIC NOTICE
COMMITTEE OF THE WHOLE MEETING
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
March 8, 2022 – 5:30 P.M.
1201 S. Washington Ave., Lansing, MI 48910
REO Town Depot - Board of Water & Light Headquarters

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA - UPDATED

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of January 11, 2022
 - b. Special Committee of the Whole Meeting Minutes of February 15, 2022
2. Approval of Amendments to Governance Policy and Rules of Procedure
 - a. Governance Policy Effective January 22, 2019
 - b. Substantive and Technical Amendments to Governance Policy and Resolution
 - c. Rules of Procedure Effective June 8, 2015
 - d. Substantive and Technical Amendments to Rules of Procedure and Resolution
3. Return on Equity (ROE)
 - a. Amendment No. 6 to ROE to Extend the Current Agreement
 - b. Amendment No. 6 and Amendment No. 5 Redline Comparison
 - c. Exhibits to Amendment No. 6
4. Cyber Security Update

Other

Adjourn

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