



**BOARD OF WATER AND LIGHT
SPECIAL BOARD MEETING**

Tuesday, August 27, 2024 - 5:30 p.m.

REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan

Pursuant to Section Chapter 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson David Price has called a special meeting of the Board of Commissioners on Tuesday, August 27, 2024 at 5:30 p.m. at the Board of Water & Light Headquarters Depot.

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

PUBLIC NOTICE/AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment on Agenda Items

*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. Each speaker will have 3 minutes to speak to the Board.*

5. Purpose:

Consider a Resolution for Rate Schedule Rate Increases for Electric, Water, Steam and Chilled Water. Rate Schedules to be effective October 1, 2024, and October 1, 2025

6. Resolutions

- a. Rate Schedule Rate Increases for Electric, Water, Steam and Chilled Water Resolution

7. Manager's Remarks

8. Commissioners' Remarks

9. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Each speaker will have 3 minutes to speak to the Board.

10. Motion of Excused Absence

11. Adjournment

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LaVella J. Todd
Corporate Secretary
(517) 702-6080

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2024 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2024