

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**July 26, 2016 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Election of Officers FY 2016-2017**
- 4. Approval of Minutes**
  - a. Regular Board Meeting-May 24, 2016
- 5. 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.*
- 6. Communications**
  - a. Email from Scott Boehme, E. Lansing, MI re: The installation of a Geothermal power plant
  - b. Email from Kyle Shumaker, business owner re: A recent power outage
  - c. Letter from Brad van Guilder of the Sierra Club re: Access to the Board of Water and Light's Integrated Resource Planning (IRP) information
- 7. Committee Reports**
  - a. Human Resources Committee (May 31, 2016) –Tony Mullen, Chair
  - b. Human Resources Committee (June 21, 2016) –Tony Mullen, Chair
  - c. Nominating Committee (June 21, 2016) – Anthony McCloud, Chair
  - d. Finance Committee (July 12, 2016) – Ken Ross, Chair
- 8. Manager's Recommendations**
  - a. Resolution: Fiscal Year 2018-2022 Capital Forecast
- 9. Unfinished Business**
- 10. New Business**
  - a. Appointment of Executive Committee
- 11. Resolutions/Action Items**
  - a. Resolution: Reappointment of Corporate Secretary
  - b. Resolution: Reappointment of Internal Auditor
  - c. Resolution: Reappointment of General Manager
  - d. Resolution: Internal Auditor Charter Approval
  - e. Resolution: Internal Auditor Audit Plan for FY17
  - f. Resolution: Return on Assets
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

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- 16. Adjournment**