

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
January 28, 2014 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of November 19, 2013
 - b. Special Board Meeting of January 7, 2014
- 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. Numerous Communications Regarding Ice Storm/Power Outage
- 6. Committee Reports**
 - a. Committee of the Whole Meeting Report (January 14, 2013) – Dennis M. Louney, Chair
- 7. Manager's Recommendations**
 - a. Resolution: Catastrophic Storm Credit
 - b. Resolution: Community Forums
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**