



**LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING via WEBEX**

Tuesday, June 30, 2020 ♦ 5:30 P.M. ♦ 1201 S. Washington Ave., Lansing, MI 48910

AGENDA

The BWL full meeting packet and public notice/agenda is located on the official web site at <https://www.lbw.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event address:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e914c1b4c11610d8a769b2202859a5a66>

Event number: 132 793 4912 Event Password: jdRvZN3qg32


2. Audio conference: United States Toll +1-408-418-9388 Access code: 132 793 4912

Call to Order

Roll Call

Public Comment

Public Comment (PC) can be made by choice of:

- Raising your hand by clicking on the hand icon button  in the **Participants** panel
- Submitting written comments to mdenise.griffin@lbwl.com (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48910

1. Committee of the Whole Meeting Minutes of April 28, 2020.....**TAB 1**

2. Integrated Resource Plan (IRP) Update.....**INFO ONLY**

Other

Adjourn

Posted: 6-25-2020
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

Electronic Distribution:
BWL Commissioners City Clerk’s Office City Council Office
Executive Staff & Security Lobby/Depot Mayor’s Office
Outside Agenda Recipients

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com, or utilize TTY by dialing 7-1-1 (7-1-1 is the statewide **telephone** relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (TTYs) with standard (voice) **telephone** users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

EXECUTIVE ORDER No. 2020-48: “Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards.” Section 1.a “A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which, both the general public and the members of the public body may participate by electronic means.”