

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
January 24, 2012 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting of November 15, 2011

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. Letter of appreciation to Commissioner Bossenbery from Douglas M. Johnson for assisting with setting up a tour of the Eckert Station
- b. Letter from David A. Cripe of 1138 W. Maple Street, Lansing, regarding billing charges
- c. Letter from Retiree Mary Dwyer regarding changes to retirees health care prescription program
- d. Communication from Ron Byrnes, Business Manager of Local 352, submitting public comments at the January 10, 2012 Committee of the Whole meeting and a copy of the Michigan Early Retiree Reinsurance Program letter
- e. Letter submitted by Retiree Roger Jeffers from attorneys to LBWL management regarding health care costs to retirees
- f. Emails of opposition to the proposed rate increases from Sonya Butler of 410 West Street, Lansing, and Brad Vauter of 1805 Drexel Road, Lansing

6. Committee Reports

- a. Committee of the Whole Meeting Report (January 10, 2012) – Dennis M. Louney, Chair
- b. Finance Committee Meeting Report (January 10, 2012) – Marge Bossenbery, Chair

7. Manager's Recommendations

- a. Approve NERC Compliance Policy
- b. Approve Refunding 2002 A Bonds
- c. Approve 2012 Water and Steam Rate Increases and Energy Cost Adjustment Tariff

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