

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**May 26, 2009 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Rescheduled Regular Board Meeting of March 26, 2009
- 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 from Clarence Suelter opposing proposed new coal-fired power plant.
  - b. Thank you e-mail and follow-up information from Tremaine Phillips re the presentation on 4/14/09.
  - c. Letter from Nancy Mahlow, Eastside Neighborhood Organization re Sludge Pond on Aurelius Road.
- 6. Committee Reports**
  - a. Finance Committee Report (April 14, 2009) – Peter Kramer, Chair
  - b. Committee of the Whole Report (April 14, 2009) – Sandra Zerkle, Chair
  - c. Finance Committee Report (May 12, 2009) – Peter Kramer, Chair
- 7. Manager's Recommendations**
  - a. Approve entering into agreement with MI-WARN (Michigan Water/Wastewater Agency Response Network).
  - b. Approve naming the new Chilled Water Plant the Roy E. Peffley Chilled Water Plant.
  - c. Approve the FY 2010 Operating and Capital Budgets; accept the Capital Expenditures Forecast; and authorize the Corporate Secretary to file same with the city clerk's office and Mayor's office in accordance with the Lansing City Charter.
  - d. Approve FAS #71 deferrals related to the incurrence of environmental remediation expense.
  - e. Approve amendments to the Rules & Regulations for electric, water, steam, and chilled water utility services, effective July 1, 2009.
  - f. Adopt Demand Response Aggregators resolution.
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject.*
- 15. Adjournment**