

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
September 22, 2009 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Presentation**
 - a. Presentation of checks from proceeds of 2009 Chili Cook-off to H.O.P.E. Scholarship, Impression Five, and Sparrow Foundation.
- 4. Approval of Minutes**
 - a. Regular Board Meeting of July 28, 2009.
- 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**
- 7. Committee Reports**
 - a. Human Resources Committee Report (August 12, 2009) – Tony DeLuca, Chair
 - b. Executive Committee Meeting (August 24, 2009) – Sandra Zerkle, Chair
 - c. Finance Committee Report (September 8, 2009) – Peter Kramer, Chair
 - d. Committee of the Whole Report (September 8, 2009) – Sandra Zerkle, Chair
- 8. Manager's Recommendations**
 - a. Approve Designated Representative and Alternate Designated Representative for EPA reporting
 - b. Approve Net Metering Program and Companion Rate Rider; and set November 12, 2009 as a public hearing date for Net Metering and PURPA.
- 9. Unfinished Business**
- 10. New Business**
- 11. Resolutions**
 - a. Resolution for Charter Position of Corporate Secretary position
 - b. Resolution supporting 2010 Census Partner Proclamation
 - c. Resolution honoring former Commissioner Robert W. Cochran
 - d. Resolution honoring former Commissioner Semone M. James-Howes
 - e. Resolution honoring Calvin L. Jones
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

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- 16. Adjournment**