

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**March 23, 2010 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Presentation**
  - a. Pennies for Power Fundraiser
- 4. Approval of Minutes**
  - a. Regular Rescheduled Board Meeting of January 26, 2010.
- 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. Executive Committee Meeting Report (December 4, 2009) – Sandra Zerkle, Chair
  - b. Committee of the Whole Report (February 9, 2010) – Frank Lain, Chair
  - c. Finance Committee Meeting Report (March 9, 2010) – Peter Kramer, Chair
- 8. Manager’s Recommendations**
- 9. Unfinished Business**
- 10. New Business**
- 11. Resolutions**
- 12. Manager’s Remarks**
- 13. Commissioners’ Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

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- 16. Adjournment**