

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
May 25, 2010 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of March 23, 2010.
- 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. Presentation from Eric Schertzing, Ingham County Treasurer**
- 6. Communications**
- 7. Committee Reports**
 - a. Committee of the Whole Report (April 13, 2010) – Sandra Zerkle, Chair
 - b. Finance Committee Meeting Report (April 27, 2010) – Peter Kramer, Chair
 - c. Committee of the Whole Report (May 11, 2010) – Frank Lain, Chair
- 8. Manager's Recommendations**
 - a. Approve Easement Discharge/Relocation with Phoenix Development Partners, LLC.
 - b. Approve Easement Discharge/Exchange with Michigan State University Foundation
 - c. Approve Fiscal Year 2011 Operating and Capital Budget
 - d. Approve Adoption of Energy Risk Management Policy
 - e. Adopt amendment to Rules & Regulations for electric, water, steam, and chilled water utility services, effective July 1, 2010.
- 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**