



**PUBLIC NOTICE**  
**BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

**COMMITTEE OF THE WHOLE**

Tuesday, April 14, 2015 ♦ 6:00 P.M.  
BWL REO Town Depot  
1201 S. Washington Ave.  
Lansing, MI 48910

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

Regional Customer Input

- 1) Approval of 3-10-15 Committee of the Whole Meeting Minutes.....TAB 1
- 2) FRIB Update.....(INFO ONLY)
- 3) PA95 Update.....(INFO ONLY)
- 4) CRT Report.....(INFO ONLY)
- 5) Electric Transmission and Generator Plan.....TAB 2
- 6) Construction Plans for Dais.....(DISCUSSION ONLY)
- 7) Upcoming APPA Conference.....(DISCUSSION ONLY)
- 8) Closed Session Discussion (Attorney – Client Memo) [MCL 15.268 (h); MCL 15.243 (g)]
- 9) Other

Adjourn

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Posted: 4-10-15  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

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