



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING PUBLIC NOTICE/AGENDA  
May 19, 2026 – 5:30 PM  
1201 S. Washington Ave., Lansing, Michigan  
REO Town Depot**

BWL full meeting packets and public notices/agendas are located on the official website at <https://www.lbwl.com/about-bwl/governance>.

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of March 24, 2026

**4. Public Comment on Agenda Items**

*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. Each speaker will have 3 minutes to speak to the Board.*

**5. Communications**

- a. Electronic mail from Niesha Partee re: BWL Customer Service Experience
- b. Electronic mail from Calvin McClinton re: Request for Board Review
- c. Email from Gary Fairfax re: Energy Efficiency Programs
- d. Electronic mail from Anonymous re: Request for Board Explanation

**6. Committee Reports**

- a. Committee of the Whole Meeting (May 7, 2026) Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (May 7, 2026) Dale Shrader, Chairperson
- c. Human Resources Committee Meeting (May 12, 2026) Tony Mullen, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Resolution for Return on Equity Renewal Amendment
- b. Resolution for Corporate Diversity, Equity, & Inclusion Policy
- c. Resolution for Fiscal Year 2027-2032 Budget and Forecast
- d. Resolution for Appointment of the Charter Position of Director and General Manager
- e. Resolution for Appointment of the Charter Position of Internal Auditor

- f. Resolution for Appointment of the Charter Position of Corporate Secretary
- g. Resolution of LBWL in Recognition of Fifty Years of Service by Richard R. Peffley

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Each speaker will have 3 minutes to speak to the Board.*

**15. Closed Session pursuant to MCL 15.268(h) to consider a written Attorney/Client Communication related to pending litigation.**

- a. Resolution for Delegation of Authority to Respond to Web Submission on Behalf of the Board of Commissioners

**16. Adjournment**

Agenda posted on website/building 05-15-2026

2026 Board Meeting Notice/Schedule Posted in the Lansing State Journal 01-02-2026