



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
September 26, 2017 - 5:30 p.m.
BOARD MEETING AGENDA**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of July 25, 2017

4. Public Comment

*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. Communications

Electronic Mail from:

- a. Jeff Phillips regarding joint-use of BWL utility poles
- b. Ebony Chapman regarding her recent BWL statement
- c. Tammy Weiss from the City of E. Lansing regarding the resignation of E. Lansing's BWL Commissioner Representative Bob Nelson

6. Committee Reports

- a. Human Resources Meeting (September 12, 2017)-Tracy Thomas, Chair
- b. Committee of the Whole Meeting (September 12, 2017)-Tony Mullen, Chair
- c. Finance Committee Meeting (September 19, 2017)-Ken Ross, Chair

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. PA 152 Health Care Premium Sharing

- b. Amendment and Restatement of Trust Agreement for the Post—Retirement Benefit Plan (VEBA)
- c. Amendment and Restatement of Trust Agreement for the Defined Benefit Plan (DB)
- d. 2018 Regular Board Meeting Dates
- e. Acceptance of the 2017 Audited Financial Statements
- f. Acceptance of the Capital Forecast for Fiscal Years 2018-2023
- g. Setting a Public Hearing for November 30, 2017 in consideration of 2018-2020 Rate Strategy
- h. Acceptance of Internal Auditor Charter

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. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

15. Adjournment