



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

**COMMITTEE OF THE WHOLE**

Tuesday, November 11, 2014 ♦ 5:30 P.M.  
BWL REO Town Depot  
1201 S. Washington Ave.  
Lansing, MI 48910

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

- 1) Approval of 9-9-14 Committee of the Whole Meeting Minutes
- 2) Regional Customer Input
- 3) Resolution for 2015 Regular Board Meeting Dates
- 4) Energy Optimization Update
- 5) Resolutions to Adopt Ethics, Training & Record Retention Policies for Pension Trustees
- 6) CRT / PSC Update
- 7) New Customer Update
- 8) Framework for creating a Strategic Plan
- 9) Resolution Directing General Manager to Provide Recommendations Regarding Board Policies for Governance

Other

Adjourn

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Posted: 11-6-14  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

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