BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA/PUBLIC NOTICE
November 17, 2026– 5:30 PM
1203 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. **Pennies for Power Check Donation Presentation**

4. **Approval of Minutes**
   a. Regular Board Meeting Minutes of September 22, 2026

5. **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.

6. **Communications**
   a. Electronic mail from Darryl Mangles re: Customer Bill
   b. Electronic mail from Rina Risper re: BWL Fleet Vehicle
   c. Electronic mail from Alison Peeler re: Customer Bill
   d. Electronic mail from Elaine Fischoff re: Renewable Energy

7. **Committee Reports**
   a. Committee of the Whole Meeting (November 10, 2026) Sandra Zerkle, Chairperson
   b. Finance Committee Meeting (November 10, 2026) Tony Mullen, Chairperson

8. **Manager's Recommendations**

9. **Unfinished Business**

10. **New Business**

11. **Resolutions/Action Items**
    a. Retirement Plan (RPC) Resolution
    b. Information Technology (IT) Policy Resolution
    c. 2027 Regular Board Meeting Schedule Resolution

d. FY2026 Audited Financial Statement of the Enterprise Fund & Pension Fiduciary Funds Resolution

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. 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.

16. Adjournment

Agenda posted on website/building 11-13-2026

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