



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA - UPDATED
November 18, 2025 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot

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

1. Roll Call

2. Pledge of Allegiance

3. Golf 4 Charity Check Presentation

4. Approval of Minutes

- a. Regular Board Meeting Minutes of September 23, 2025

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 Elaine Fischhoff re: BWL website, BWL fees, and BWL policies
- b. Electronic mail from League of Women Voters Lansing Area re: Contracts with data centers
- c. Electronic mail from Carol Siemon re: Contracts with data centers
- d. Electronic mail from Dorothy Engelman re: Contracts with data centers
- e. Electronic mail from Alison Peeler re: Contracts with data centers
- f. Electronic mail from Ashley Meyers re: Contracts with data centers
- g. Electronic mail from Abby Schwartz re: Contracts with data centers
- h. Electronic mail from Kristin Isaac re: Contracts with data centers
- i. Electronic mail from Joanne Galloway re: Contracts with data centers
- j. Electronic mail from Diane Echerri re: Contracts with data centers
- k. Electronic mail from Connie Jones re: Contracts with data centers
- l. Electronic mail from Therese Ojibway re: Contracts with data centers
- m. Electronic mail from Karla McCandless re: Contracts with data centers
- n. Electronic mail from Debra Gordon re: Contracts with data centers
- o. Electronic mail from Isabella Croff re: Contracts with data centers
- p. Electronic mail from Heidi Butler re: Contracts with data centers
- q. Electronic mail from Randy Dykhuis re: Contracts with data centers

7. Committee Reports

- a. Committee of the Whole Meeting (November 6, 2025) – Sandra Zerkle, Chairperson

- b. Finance Committee Meeting (November 6, 2025) – Dale Schrader, Chairperson
- c. Pension Fund Trustees Meeting (November 18, 2025) – David Price, Chairperson

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Energy Optimization Plan 2026-2029 Resolution
- b. Adoption of the First Amendment to the Cafeteria Plan Resolution
- c. Special Electric Service Contracts for Large Load Customers and Membership in Regional Transmission Organization Resolution
- d. Regular Board Meeting Schedule 2026 Resolution
- e. FY2025 Audited Financial Statement of the Enterprise Fund & Pension Fiduciary Funds Resolution
- f. Bond Issuance Resolution
- g. Acknowledgement of the Acceptance of FY 2025 Audited Financial Statements 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 web site/building 11-13-25

2025 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2025