



**PUBLIC NOTICE**  
**COMMITTEE OF THE WHOLE MEETING via WEBEX**  
**LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**  
**November 10, 2020**  
**5:30 P.M. – 1201 S. Washington Ave., Lansing, MI 48910**

**AGENDA**

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

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

**1. Event address:**

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=ecf5a05123f095d6c15f9035f7910c130>

**Event number:** 132 548 8521 **Event Password:** B22NmgmSkd3


**2. Audio conference:** United States Toll +1-408-418-9388 **Access code:** 132 548 8521

**Call to Order**

**Roll Call**

**Public Comment**

Public Comment (PC) can be made by choice of:

- Raising your hand by clicking on the hand icon button  in the **Participants** panel
- Submitting written comments to [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

1. Committee of the Whole Meeting Minutes of October 29, 2020
2. Regular Board Meeting Schedule 2021-Resolution
3. Strategic Planning: Strategic Response - Discussion

**Other**

**Adjourn**

**POSTED 11-05-2020**  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

Electronic Distribution:  
Commissioners                      City Clerk’s Office  
Executive Staff & Security        City Council Office  
Lobby/Depot                           Mayor’s Office  
Outside Agenda Recipients

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State’s health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com), or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.