



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING PUBLIC NOTICE/AGENDA
March 24, 2026 – 5:30 PM
1201 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. Approval of Minutes

- a. Regular Board Meeting Minutes of January 27, 2026

4. 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.*

5. Communications

- a. Electronic mail from Elaine Fischhoff re: Commissioners responsibility to BWL Customers
- b. Electronic mail from Elaine Fischhoff re: CAFE Lawsuit
- c. Electronic mail from Alberta Tucker re: IBEW Union Contract approval "Thank You"
- d. Electronic mail from Mary Patenge re: Opt-Out meter charges
- e. Electronic mail from William Smith re: BWL customer bill

6. Committee Reports

- a. Committee of the Whole Meeting (March 10, 2026) Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (March 10, 2026) Dale Shrader, Chairperson
- c. Human Resources Committee Meeting (March 17, 2026) Tony Mullen, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Resolution for Revised Defined Benefit Plan Investment Policy Statement
- b. Resolution for Delegation of Authority of Cafeteria Plan Benefit Design and Administration

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. Each speaker will have 3 minutes to speak to the Board.

15. Adjournment

Agenda posted on website/building 03-20-2026

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