

PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING

Tuesday, May 14, 2019 ♦ 5:30 p.m.

BWL REO Town Depot

1201 S. Washington Ave., Lansing, MI 48910

AGENDA

Call	to	O	rd	er
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Roll Call

Public Comments on Agenda Items

- 1. Committee of the Whole Meeting Minutes of March 12, 2019
- 2. IT Overview
- 3. BSmart Update-Presentation
- 4. Rules and Regulations for Electric, Water, Steam and Chilled Water Utility Services Rules
 - a. Summary of Proposed Changes
 - b. FY 2019-2020 Rules and Regulations Proposed Resolution
- 5. BWL Planning Process
- 6. New Plant Update
- 7. Amending Appointment to Michigan Public Power Agency (MPPA) Resolution

Other

Adjourn

Posted: 05-10-19 M. Denise Griffin BWL Corporate Secretary (517) 702-6033

Electronic Distribution:

Commissioners Executive Staff & Security Lobby/Depot Outside Agenda Recipients City Clerk's Office City Council Office Mayor's Office