



BOARD OF WATER AND LIGHT
July 28, 2020 - 5:30 p.m. via WebEx Meetings
REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan
REGULAR BOARD MEETING AGENDA

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 for Attendees for Regular Board Meeting:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e5db88d522110a4f289c6b3789c526109>

Event Number for Attendees for Regular Board Meeting: 132 821 4310

Event Password for Regular Board Meeting: pnKSZJpc397

2. Audio Conference for Regular Board Meeting:

United States Toll +1-408-418-9388

Access Code: 132 821 4310

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1. Roll Call

2. Pledge of Allegiance

3. Election of Officers FY 2020-2021

4. Approval of Minutes

- a. Regular Board Meeting Minutes of May 26, 2020

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.

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand icon button  in the Participants panel
- Submitting written comments by email to mdenise.griffin@lbwl.com (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48911

6. Communications

- a. Electronic mail from Steve Harry re: A FOIA Request

7. Committee Reports

- a. Nominating Committee Meeting (June 23, 2020) – Beth Graham, Chairperson
- b. Human Resources Committee Meeting (June 23, 2020) – Tracy Thomas, Chairperson

- c. Committee of the Whole Meeting (June 30, 2020) – Tony Mullen, Chairperson
- d. Human Resources Committee Meeting (July 16, 2020) – Tracy Thomas, Chairperson
- e. Finance Committee Meeting (July 21, 2020) – Ken Ross, Chairperson

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Memorandum of Understanding (MOU) Labor Agreement
- b. Corporate Secretary Reappointment Fiscal Year 2020/2021
- c. General Manager Reappointment Fiscal Year 2020/2021
- d. Internal Auditor Reappointment Fiscal Year 2020/2021

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 BWL matter.

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16. Adjournment

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 or utilize TTY by dialing 7-1-1 (a statewide **telephone** relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (**TTYs**) with standard (voice) **telephone** users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

STATE OF MICHIGAN EXECUTIVE ORDER #2020-4: Declaration of a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19).

STATE OF MICHIGAN EXECUTIVE ORDER 2020-75 - Temporary authorization of remote participation in public meetings and hearings, public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, can use telephone- or video- conferencing methods to continue meeting and conducting business during the coronavirus (COVID-19) public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public. (**Rescission of Executive Order 2020-48**)

Posted: July 23, 2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033