



BOARD OF WATER AND LIGHT

**September 22, 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=e4383ce599333e51ac1a05f8bf270a67d>

Event Number for Attendees for Regular Board Meeting: 132 586 8372

Event Password for Regular Board Meeting: 3PJkTC9Ji6M

2. Audio Conference for Regular Board Meeting:

United States Toll +1-408-418-9388

Access Code: 132 586 8372

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1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of July 28, 2020

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.

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

5. Communications

- a. Electronic Mail from Mike Braem re: Utility Rates

6. Committee Reports

- a. Committee of the Whole Meeting (September 8, 2020)-Tracy Thomas, Chair

b. Finance Committee Meeting (September 8, 2020)-David Lenz, Chair

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Acceptance of the 2020 Audited Financial Statements
- b. Capital Project Exceedance Approval Revision

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 BWL matter.

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15. 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 #2020-177: Declaration of a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19).

STATE OF MICHIGAN EXECUTIVE ORDER 2020-154: 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.

Posted: September 16, 2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033