



## PUBLIC NOTICE

### LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS

#### COMMITTEE OF THE WHOLE MEETING

**Tuesday, January 13, 2026 – 5:30 P.M.**

**REO Town Depot - Board of Water & Light Headquarters  
1201 S. Washington Ave., Lansing, MI 48910**

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

#### **AGENDA - UPDATED**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of November 6, 2025
2. Retirement Plan Committee (RPC) Update
3. Large Load Update
4. Board Self-Evaluation Survey
5. Resolution Honoring Commissioner J. R. Beauboeuf
6. Resolution Honoring Commissioner Robert Worthy
7. Resolution Honoring Commissioner Brian Ross
8. Easement Grant to Lansing MI Ventures, LLC Resolution

Other

Adjourn

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LaVella J. Todd  
Corporate Secretary  
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