



PUBLIC NOTICE

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

Tuesday, March 11, 2025 – 5:30 P.M.

**Board of Water & Light Headquarters - REO Town Depot
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

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of January 14, 2025
2. Enterprise Risk Management and Risk Register Update
3. 2021 Strategic Plan Accomplishments
4. Amending Appointment to (MPPA) Commissioner and First Alternate Commissioner Resolution
5. RPC Update
 - a. RPC Charter Redline Draft
 - b. RPC Membership Change Resolution
6. DC Plan 2 Plan Document Update
 - a. DC Plan 2 Plan Document Resolution
7. DEI Landscape Update
8. Resolution Honoring Tracy Thomas

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
(517) 702-6080

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