

PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING Tuesday, May 13, 2025 – 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 <u>https://www.lbwl.com/about-bwl/governance.</u>

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

- 1. Approval of the Committee of the Whole Meeting Minutes of March 11, 2025
- RPC Update

 Ratification of Trustees of Retirement Plans Resolution
- Return on Equity Agreement

 Return on Equity Agreement Resolution
- 4. Watermain Replacement
- 5. IT and OT Update
- 6. Power Outage Circuit Drive Update

Other

Adjourn

POSTED 05-08-25 LaVella J. Todd Corporate Secretary (517) 702-6080

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