LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
Tuesday, November 10, 2026 – 5:30 P.M.
REO Town Depot - Board of Water & Light Headquarters
1203 S. Washington Ave., Lansing, MI 48910

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

AGENDA/PUBLIC NOTICE-UPDATED

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of September 1, 2026……**TAB 1**

2. Public Power Contest Winner Recognition……**Information Only**

3. Retirement Plan Committee (RPC) Update……**TAB 3**
   a. Retirement Plan Committee (RPC) Charter Update
   b. Retirement Plan (RPC) Resolution

4. Information Technology (IT) Update……**TAB 4**

5. Information Technology (IT) Policy……**TAB 5**
   a. Information Technology (IT) Policy Resolution

6. 2027 Regular Board Meeting Schedule……**TAB 6**

Other
Adjourn