



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

**Tuesday, February 15, 2022 – 5:30 P.M.  
1201 S. Washington Ave., Lansing, MI 48910  
REO Town Depot - Board of Water & Light Headquarters**

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

**SPECIAL COW MEETING AGENDA**

Call to Order

Roll Call

Public Comments

1. Meeting Purpose: Approve Amendments to Rules of Procedure and Governance Policy

Commissioners' Remarks

Motion of Excused Absence

Adjournment

Based on recommendations from the Centers for Disease Control the Lansing Board of Water & Light requests that all meeting attendees wear a face covering.