



PUBLIC NOTICE
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

Tuesday, February 17, 2015 ♦ 5:30 P.M.
BWL REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

- 1) Approval of 11-11-14 Committee of the Whole Meeting Minutes
- 2) Regional Customer Input
- 3) Smart Meter Update
- 4) HACO Update
- 5) CRT Update
- 6) Environmental Regulatory Update
- 7) Strategic Plan Framework
- 8) Closed Session Discussion (Attorney – Client Memo) [MCL 15.268 (h); MCL 15.243 (g)]
- 9) Other

Adjourn

Posted: 2-4-15
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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