



**PUBLIC NOTICE/AGENDA
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

July 11, 2017 — 5:30 p.m.

Board of Water and Light Headquarters, REO Town **Depot**, 1201 S. Washington Ave., Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

TABLED AGENDA ITEM

1. Governance Policy Resolution
 - a. Original Draft Resolution
 - b. Draft with submitted edits

AGENDA

2. Committee of the Whole Meeting Minutes of 05/09/17
3. North American Electric Reliability Corporation (NERC) Update
4. Easement Grant Board of Water and Light to Consumers Energy-Resolution
5. Rules and Regulations FY 2018 – Resolution
6. Amendments and Restatements of Retirement Plans
 - a) Amendment and Restatement of Trust Agreement for the Post—Retirement Benefit Plan (VEBA)
 - Executive Summary
 - Trust Agreement (Redlined Version)
 - Trust Agreement
 - Proposed Resolution
 - b) Amendment and Restatement of Trust Agreement for the Defined Benefit Plan (DB)
 - Executive Summary
 - Trust Agreement (Redlined Version)
 - Trust Agreement
 - Proposed Resolution

7. Public Comment

8. Other

Adjourn

Posted: 7-6-17
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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