



**PUBLIC NOTICE**  
**BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

**COMMITTEE OF THE WHOLE**

Tuesday, May 12, 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

Regional Customer Input

- 1. Committee of the Whole Meeting Minutes of 4/14/15.....**TAB 1**
- 2. CRT Update.....**TAB 2**
- 3. Review of the CRT’s Recommendations to the Board of Commissioners .....**(DISCUSSION ONLY)**
- 4. FY 2016 Rules and Regulations .....**TAB 3**
- 5. Energy Optimization and Renewable Energy Annual Update.....**TAB 4**
- 6. HACO Update .....**(INFO ONLY)**
- 7. Table Top Exercise Update.....**(INFO ONLY)**
- 8. Crisis Communication Plan Update .....**(INFO ONLY)**
- 9. Commissioner Email Account .....**(DISCUSSION ONLY)**

10. Other

Adjourn

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Posted: 5-7-15  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

Electronic Distribution:

- Commissioners
- Executive Staff & Security
- Lobby
- File
- City Clerk’s Office
- City Council Office
- Mayor’s Office