

PUBLIC NOTICE



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS AND LANSING CITY COUNCIL

**JOINT WORK MEETING
August 13, 2015 – 8:30 A.M.**

**BWL DEPOT
1201 S. WASHINGTON AVE.
LANSING, MI 48910**

- I. Call to Order
- II. Introduction
- III. Public Comment
- IV. BWL Discussion Items:
 - a. Emergency Planning Update
 - b. Integrated Resource Planning (IRP) Process
 - c. Impact of Decisions Affecting BWL Regional Partners
 - d. Proposed Resolution establishing a Joint Board of Water & Light Board of Commissioners and Lansing City Council Work Meeting schedule
- V. Lansing City Council Discussion Items:
 - a. Update on proposed Charter Amendment re: Executive Employment Contracts
 - b. Discussion of Potential Performance Audit
 - c. New EPA standards passed in Washington and how they will effect BWL
- VI. Other

Adjourn

Posted 8-10-15
Updated 8-11-15