

A G E N D A

SPECIAL MEETING

DELANO WATER, LIGHT AND POWER COMMISSION

Monday, November 3, 2008

7:00 P.M.

UTILITY OFFICE

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. New Business
 - A. Discuss Second Draft of 2009 Budget
 - B. Discuss Rates and Fees
 - i. Rates and Fees Schedule for 20 Years
 - ii. Fee Schedule 2008
 - iii. Fee Schedule 2009
 - iv. 2009 Electric Rates
 - C. Discuss Policies
5. Adjournment