

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Thursday, February 21, 2008 6:30 P.M.

CITY COUNCIL CHAMBERS

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on January 24
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for January Billings of Negative .00430
6. Financials
 - A. Review and Approve the Audit Report for 2007
LarsonAllen, Auditors
 - B. Approve the Financials for December 2007
 - C. Review the Financials for January 2008
7. Commissioner Report
 - A. Recognize Oath of Office of Larry Bartels and Sam Nelson
8. Unfinished Business
 - A. Motion to Approve the Employees Health Care Savings Plan
9. New Business
 - A. Approve Investment Policy
10. Claims
 - A. Motion to Approve Claims for January in the Amount of
\$ 526,027.79
11. Adjournment