

# A G E N D A

## DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, March 17, 2008 7:00 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 February 21
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for February Billings of Positive .01179
6. Financials
  - A. Approve the Financials for January 2008
  - B. Approve the Financials for February 2008
7. Commissioner Report
8. Unfinished Business
  - A. Report by General Manager on the American Public Power Association Legislative Conference in Washington D.C.
  - B. Report by General Manager on the Minnesota Municipal Utilities Association Legislative Conference in St. Paul
9. New Business
10. Claims
  - A. Motion to Approve Claims for February in the Amount of \$551,443.06
11. Adjournment