

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, May 19, 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 April 21
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for April Billings of Negative .01299
6. Financials
 - A. Approve the Financials for April 2008
7. Commissioner Report
8. Unfinished Business
 - A. Transmission Facilities Assignment Agreement
 - B. Big Stone 2 Update
9. New Business
10. Claims
 - A. Motion to Approve Claims for April in the Amount of \$879,093.25
11. Adjournment