

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, June 16, 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 May 19
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for May Billings of Negative .00404
6. Financials
 - A. Approve the Financials for May 2008
7. Commissioner Report
 - A. Update on Big Stone 2
8. Unfinished Business
9. New Business
 - A. Penalty Exemption
 - B. Dental Insurance
10. Claims
 - A. Motion to Approve Claims in the Amount of \$398,523.48
11. Adjournment