

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, August 18, 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 Special Meeting on July 21
 - B. Motion to Approve Minutes of Regular Meeting on July 21
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for July Billings of Negative .00089
6. Financials
 - A. Approve the Financials for July 2008
7. Commissioner Report
8. General Manager's Report
 - A. Update on Highway 12 Project
 - B. Update on Roof Project
9. Unfinished Business
10. New Business
 - A. Discuss Conservation Improvement Program – Water Heaters
 - B. Discuss Plant Air Conditioning
11. Claims
 - A. Motion to Approve Claims in the Amount of \$ 692,590.83
12. Adjournment