

## **A G E N D A**

### **DELANO WATER, LIGHT AND POWER COMMISSION MEETING**

**Monday, September 15, 2008      7:00 P.M.**

#### **Council Chambers at City Hall**

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 August 18
  - B. Motion to Approve Minutes of Special Meeting on September 4
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for August Billing of Negative .01972
6. Financials
  - A. Approve the Financials for August 2008
7. Commissioner Report
8. Unfinished Business
  - A. Approve the Hiring of Finance Director.
9. New Business
  - A. Discuss and Approve HeatShare Agreement
  - B. Discuss and Approve 2008-2009 Safety Management Program with MMUA
  - C. Discuss and Approve Identity Theft Prevention Program
10. Claims
  - A. Motion to Approve Claims in the Amount of \$1,047,258.58
11. Adjournment