

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, October 20, 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 September 15
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for September Billing of Negative .01219
6. Financials
 - A. Approve the Financials for September 2008
 - B. Review 1st Draft of 2009 Budget
7. Commissioner Report
8. Unfinished Business
 - A. Approve the Hiring of an Accountant to Replace a Retiring Position
9. New Business
 - A. Discuss and Approve AWAIR Program
 - B. Approve Replacement of Office Equipment
10. Claims
 - A. Motion to Approve Claims in the Amount of \$437,095.41
11. Adjournment