

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, November 17, 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 October 20
 - B. Motion to Approve Minutes of Special Meeting on November 3
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for October Billing of Negative .00785
6. Financials
 - A. Motion to Approve the Financials for October 2008
 - B. Review of 2nd Draft of 2009 Budget, Rates, Fees and Policies
 - C. Motion to Appoint LarsonAllen as Auditors for 2008 and Approve Chairman to Sign Agreement
7. Commissioner Report
8. Unfinished Business
9. New Business
 - A. Motion to Approve Attendance at the Following:
 - i. MMUA Technical & Operations Conference 12/2-4, 2008
 - ii. APPA Legislative Rally 2/23-26, 2009
 - iii. Rural Water Association Conference 3/1-5, 2009
 - iv. MMUA Legislative Rally 3/25-27, 2009
10. Claims
 - A. Motion to Approve Claims in the Amount of \$1,279,029.42
11. Adjournment