

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, December 15, 2008 7:00 P.M.
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 November 17
 - B. Motion to Approve Minutes of Special Meeting on December 8
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for November Billing of Negative .01784
6. Financials
 - A. Motion to Approve the Financials for October 2008
 - B. Motion to Approve the Budget for 2009
 - i. Motion to Approve Electric Rate Increase for 2009
 - ii. Motion to Approve Water Rate Increase for 2009
 - iii. Motion to Approve Raises for 2009
7. Commissioner Report
8. Unfinished Business
 - A. Motion to Approve Policies for 2009
9. New Business
 - A. Motion to Approve CMMPA/Participant Market Participation Agreement
 - B. Motion to Approve CMMPA Agreement for Additional Services
 - C. Motion to Authorize Studies of MISO Deliverability and Accreditation of Generation
 - D. Motion to Approve the Hiring of Another Retiring Office Position
 - E. Change January Commission Meeting from January 19 to Thursday, January 22
 - F. Change February Commission Meeting from February 16 to Thursday, February 19
10. Claims
 - A. Motion to Approve Claims in the Amount of \$421,456.71
11. Adjournment