

# **A G E N D A**

**DELANO WATER, LIGHT AND POWER COMMISSION MEETING**  
**Monday November 16, 2009 7:00 P.M.**  
**City Hall Council Chambers**

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 19
  - B. Motion to Approve Minutes of Joint Meeting on October 19
  - C. Motion to Approve Minutes of Special Meeting on November 2
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for October Billing of Negative .01549
6. Financials
  - A. Motion to Approve the Financials for October 2009
7. Commissioner Report
8. General Manager Report
9. Unfinished Business
  - A. Continue Discussion of Preliminary 2010 Budget
10. New Business
  - A. Power Generation Financial Study
11. Claims
  - A. Motion to Approve Claims in the Amount of \$1,259,059.05
12. Adjournment