

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING Monday August 17, 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 July 20
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for July Billing of Negative .02037
6. Financials
 - A. Motion to Approve the Financials for July 2009
7. Commissioner Report
8. General Manager Report
9. Customer Request to Discuss
 - A. Location of Transformer
 - B. Voltage Drop
 - C. Solar Photo Voltaic Connected to the Grid
10. Unfinished Business
11. New Business
 - A. Open Office Staff Position
 - B. Discuss Establishing Program for Interconnection of Distributed Generation and Parallel Operation of Certified Inverter Based Equipment
 - C. Review Fourth Revision of Agency Agreement and Bylaws
 - D. Authorize General Manager to Attend MMUA Annual Conference
12. Claims
 - A. Motion to Approve Claims in the Amount of \$406,854.83
13. Adjournment