

## A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING  
Thursday, February 19, 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 Joint Meeting on December 15
  - B. Motion to Approve Minutes of Regular Meeting on January 22
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for January  
Billing of Negative .00939
6. Financials
  - A. Review and Approve the Audit Report for 2008 as Presented by  
Larson, Allen, Auditors
  - B. Motion to Approve the Financials for December 2008
  - C. Review the Financials for January 2009
7. Commissioner Report
  - A. Update on NCII Project
8. Unfinished Business
  - A. Motion to Approve Salaries for 2009
9. New Business
  - A. Motion to Approve Signing Contract with CMMPA and Recommend  
that the City Council Approve Same
  - B. Motion to Approve Removing Fay Warta from the Authorized  
Signature List and Add Chris Hart
  - C. Review and Discuss Exhibit Q – Contract Approval Process
  - D. Consider Resolution Regarding Monetary Limits on Municipal Tort  
Liability
10. Claims
  - A. Motion to Approve Claims in the Amount of \$453,484.39
11. Adjournment