

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday March 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 Joint Meeting on March 2
 - B. Motion to Approve Minutes of Regular Meeting on February 19
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for January Billing of Negative 0.01664
6. Financials
 - A. Motion to Approve the Financials for January 2009
 - B. Motion to Approve the Financials for February 2009
7. Commissioner Report
8. General Manager Report
 - A. APPA Meeting
9. Unfinished Business
 - A. Review and Discuss Exhibit Q – Contract Approval Process
10. New Business
 - A. Approve Purchasing Three Vehicles
11. Claims
 - A. Motion to Approve Claims in the Amount of \$412,941.42
12. Adjournment