

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday June 29, 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 May 18
 - B. Motion to Approve Minutes of Special Meeting on May 27
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for May Billing of Negative .00061
6. Financials
 - A. Motion to Approve the Financials for May 2009
7. Commissioner Report
8. General Manager Report
9. Unfinished Business
10. New Business
11. Claims
 - A. Motion to Approve Claims in the Amount of \$648,477.82
12. Adjournment