

AGENDA

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday July 20, 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 June 29
 - B. Motion to Approve Minutes of Special Meeting on July 7
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for June Billing of Negative .01951
6. Financials
 - A. Motion to Approve the Financials for June 2009
7. Commissioner Report
8. General Manager Report
9. Unfinished Business
10. New Business
 - A. Discuss Electric
 - B. Service Territory Concerns
11. Claims
 - A. Motion to Approve Claims in the Amount of \$472,514.91
12. Adjournment