

## **A G E N D A**

### **DELANO WATER, LIGHT AND POWER COMMISSION MEETING**

**Monday, April 19, 2010 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 March 15
  - B. Motion to Approve Minutes of Special Meeting on April 8
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for March Billing of Negative .01246
6. Financials
  - A. Review and Approve the Financials for March 2010
7. Commissioner Report
  - D. Review Interconnection Agreement – Joe Johnson
    - i. Documentation to be distributed at the meeting
8. Unfinished Business
9. New Business
  - A. Discuss Replacing Forklift
10. Claims
  - A. Motion to Approve Claims in the Amount of \$452,981.61
11. Adjournment