

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, June 21, 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 May 17
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for May Billing of Negative .00064
6. Financials
 - A. Review and Approve the Financials for May 2010
7. Customer Permit/Electric Service
 - A. Ted Moonen of J&J Glass requests to approach Commission to discuss permit requirement
8. Commissioner Report
 - A. UST Law students discussion governing documents (Speakers are John Foss and John Daly)
9. GM Report
 - A. Conversation Improvement Update
 - B. Frequently Asked Questions (Power Point)
10. Unfinished Business
11. New Business
 - A. Promotion of Dan Hanson to Lineman
12. Claims
 - A. Motion to Approve Claims in the Amount of \$478,683.85
13. Adjournment