

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

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

**Monday, March 15, 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 February 18
  - B. Motion to Approve Minutes of Joint Meeting on February 18
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for February Billing of Negative .001526
6. Financials
  - A. Review the Financials for February 20109
7. Commissioner Report
  - A. Utility Fact Sheet Project
8. Unfinished Business
9. New Business
  - A. Discuss Valuation Study Regarding Electric Enterprise
10. Claims
  - A. Motion to Approve Claims in the Amount of \$436,775.24
11. Adjournment