

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, October 18, 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 September 20
 - B. Motion to Approve Minutes of Special Meeting on September 15
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for August Billing of Negative .01142
6. Financials
 - A. Review and Approve the Financials for September 2010
7. Commissioner Report
8. GM Report
 - A. Conservation Improvement Update
9. Unfinished Business
 - A. Review Progress on Development of DMU's Mission Statement
10. New Business
 - A. Discuss and Approve Contribution to City of Delano
 - B. Discuss Preliminary 2011 Budget
11. Claims
 - A. Motion to Approve Claims in the Amount of \$898,622.39
12. Adjournment