

# **A G E N D A**

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

**Tuesday, December 21, 2010 7:00 P.M.**

### **CITY HALL**

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 November 22
  - B. Motion to Approve Minutes of Special Meeting on November 15
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for October Billing of Negative .01001
6. Financials
  - A. Review and Approve the Financials for November 2010
7. Commissioner Report
8. GM Report
  - A. Conservation Improvement Update
9. Unfinished Business
  - A. Review and Approve Electric and Water Department Budgets
    - i. Approve 5% Electric Rate Decrease effective 1/01/11
    - ii. Approve 2011 Water Rate effective 01/01/11
10. New Business
  - A. Motion to have Commission authorize Mark Johnson, City Attorney to submit a letter of opinion to CMMPA regarding the following previously approved projects: Additional Services Agreement, Market Participant Agreement and the Iberdrola/Rugby Project.
11. Claims
  - A. Motion to Approve Claims in the Amount of \$683,431.06
12. Adjournment