

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, November 22, 2010 7:00 P.M.

UTILITY OFFICES

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 October 18
 - B. Motion to Approve Minutes of Joint Meeting on October 25
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for October Billing of Negative .01105
6. Financials
 - A. Review and Approve the Financials for October 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
11. Claims
 - A. Motion to Approve Claims in the Amount of \$598,208.31
12. Adjournment