

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Thursday, January 21, 2010 7:00 P.M.
City Hall Council Chambers

1. Call to Order
2. Roll Call
 - A. Election of Officers
 - i. Chairman (Current Officer Larry Bartels)
 - ii. Vice Chair (Current Officer Robert Hutter)
 - iii. Secretary (Current Officer Jonathan Ness)
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on December 17
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for January Billing of Negative .00011
6. Financials
 - A. Review the Financials for December 2009
7. Commissioner Report
 - A. Recognize Oath of Office of Randy Keranen and Joseph Johnson
8. Unfinished Business
 - A. Motion to Approve Policies for 2010
 - B. Approve Resolution Regarding Agency Agreement
9. New Business
 - A. Motion to Approve Resolution to Appoint Delegate and Alternate
 - i. CMMPA/UP/MMGA (Current Hal Becker and Randy Keranen)
 - ii. MMUA (Current Hal Becker and Jon Ness)
 - B. Approval of Pay Equity
10. Claims
 - A. Motion to Approve Claims in the Amount of \$721,555.58
11. Adjournment