

# A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING  
Thursday, February 18, 2010 6:00 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 January 21
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for January Billing of Negative .00019
6. Financials
  - A. Motion to Approve Larson Allen as auditors for Fiscal Year 2009
  - B. Review and Approve the Audit Report for 2009 as Presented by Larson Allen, Auditors
    - i. SAS 114 letter
    - ii. Yellow Book Letter
    - iii. MN Legal Compliance Letter
    - iv. Management Letter
    - v. Final Draft 2009 Financials
  - C. Motion to Approve the Financials for December 2009
  - D. Review and Approve the Financials for January 2010
7. Commissioner Report
8. Unfinished Business
9. New Business
10. Claims
  - A. Motion to Approve Claims in the Amount of \$458,813.20
11. Adjournment