

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, April 18, 2011 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 Joint Meeting on March 7
 - B. Motion to Approve Minutes of Regular Meeting on March 21
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for February Billing of Negative .01106
6. Financials
 - A. Review and Approve the Financials for March 2011
7. GM Report
 - A. Conservation Improvement Update
 - B. Geothermal System
 - C. Service Deposit Refund Status
8. Unfinished Business
 - A. Discuss Disconnection/Reconnection Fees
9. New Business
 - A. Approve Repayment of Loans from City and Approve Loan to City
 - B. Approve Purchase of Two New Trucks
10. Claims
 - A. Motion to Approve Claims in the Amount of \$525,904.78
11. Adjournment