

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Wednesday August 17th, 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 Regular Meeting on July 18th, 2011
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for July Billing of Negative .01089
6. Financials
 - A. Review and Approve the Financials for July 2011
7. GM Report
 - A. Conservation Improvement Update
 - B. Substation Transformer Update
 - C. Reel Truck Update
8. Unfinished Business
9. New Business
10. Claims
 - A. Motion to Approve Claims in the Amount of \$605,184.92
11. Adjournment