

## **SPECIAL MEETING**

# **DELANO WATER, LIGHT AND POWER COMMISSION MEETING**

**TUESDAY DECEMBER 13, 2011**

**6:00 PM**

## **UTILITY OFFICES**

### **A G E N D A**

1. Call to Order
2. Roll Call
3. Discuss 2012 Electric and Water Operating and Capital Budgets
  - A. Approve Electric Rates for 2012
  - B. Approve Water Rates for 2012
  - C. Approve 2012 Electric Operating and Capital Budget
  - D. Approve 2012 Water Operating and Capital Budget
4. Approve DMU's Mission Statement
5. Review and discuss Draft of Hiring Policy
6. Discuss Revised Transmission Agreement with CMMPA
  - A. Approve Resolution #121211-01
  - B. Approve Resolution #121211-02
7. Adjournment