

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, December 19, 2011 7:00 P.M.
City Hall

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 November 21
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for September Billing of Negative .02149
6. Financials
 - A. Review and Approve the Financials for November 2011
7. GM Report
 - A. Conservation Improvement Update
8. Unfinished Business
 - A. Discuss and Approve Salary Raise Rate for 2012
9. New Business
 - A. Motion to Approve Purchase of Truck to replace Reel Truck
 - B. Discuss and Set Meeting Dates for January and February 2012
10. Claims
 - A. Motion to Approve Claims in the Amount of \$604,187.33
11. Adjournment