

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Thursday, January 20, 2011 7:00 P.M.
City Hall Council Chambers

1. Call to Order
2. Roll Call
 - A. Recognize Oath of Office of Larry Bartels and Derek Schansberg
 - B. Election of Officers
 - i. Chairman (Current Officer Larry Bartels)
 - ii. Vice Chair (Current Officer Robert Hutter)
 - iii. Secretary (Current Officer Jonathan Ness)
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Joint Meeting on December 13
 - B. Motion to Approve Minutes of Special Meeting on December 13
 - C. Motion to Approve Minutes of Regular Meeting on December 21
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for December Billing of Negative .00850
6. Financials
 - A. Review the Financials for December 2010
7. Commissioner Report
8. Unfinished Business
 - A. Motion to Approve Personnel Policies for 2011
9. New Business
 - A. Motion to Approve Resolution to Appoint Delegate and Alternate
 - i. CMMPA/UP/MMGA (Current Hal Becker and Randy Keranen)
 - ii. MMUA (Current Hal Becker and Jon Ness)
 - B. Financial recap of Geothermal project actual vs. approved expense.
 - C. Discuss Utility Deposits
 - D. Additional ideas for CIP Programs
 - E. Approve Crow River Bank as Depository
10. Claims
 - A. Motion to Approve Claims in the Amount of \$834,930.94
11. Adjournment