

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, June 20, 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 May 16
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for May Billing of Negative .01656
6. Financials
 - A. Review and Approve the Financials for May 2011
7. GM Report
 - A. Conservation Improvement Update
 - B. Substation Transformer Update
 - C. Reel Truck Update
8. Unfinished Business
9. New Business
 - A. Motion to Approve Purchase of New Check Scanner
 - B. Motion to Approve attendance to MMUA Summer Conference
10. Claims
 - A. Motion to Approve Claims in the Amount of \$486,251.63
11. Adjournment