

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, March 21, 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 Special Meeting on February 16
 - B. Motion to Approve Minutes of Regular Meeting on February 23
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for February Billing of Negative .01918
6. Financials
 - A. Review and Approve the Financials for February 2011
7. GM Report
 - A. Conservation Improvement Update
 - B. Geothermal System
 - C. Service Deposit Refund Status
 - D. Recap of GM visit to APPA Legislative Rally
8. Unfinished Business
 - A. Approve DMU Travel Policy for Commissioners
9. New Business
 - A. Approve the Use of Community Service Workers
10. Claims
 - A. Motion to Approve Claims in the Amount of \$574,882.01
11. Adjournment