

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, November 21, 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 October 24
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for September Billing of Negative .01955
6. Financials
 - A. Review and Approve the Financials for October 2011
7. GM Report
 - A. Conservation Improvement Update
8. Unfinished Business
 - A. 2012 Preliminary Operating and Capital Budgets
9. New Business
 - A. Motion to Approve Loan from Electric to Water
 - B. Motion to Authorize working with Springsted Inc to Refinance 2005 B Series Water Bond
 - C. Motion to Approve Purchase of Replacement Color Copier
 - D. Motion to Approve Auditors for 2011 Fiscal year
10. Claims
 - A. Motion to Approve Claims in the Amount of \$661,369.71
11. Adjournment