

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, October 24, 2011 7:00 P.M.
Utility Office

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 September 13
 - B. Motion to Approve Minutes of Joint Meeting on September 13
 - C. Motion to Approve Minutes of Regular Meeting on September 19
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for September Billing of Negative .01427
6. Financials
 - A. Review and Approve the Financials for September 2011
7. GM Report
 - A. Conservation Improvement Update
 - B. Transformer Repair Update
8. Unfinished Business
9. New Business
 - A. 2012 Preliminary Operating and Capital Budgets
10. Claims
 - A. Motion to Approve Claims in the Amount of \$457,710.74
11. Adjournment