

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday, September 19, 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 August 17
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for August Billing of Negative .01102
6. Financials
 - A. Review and Approve the Financials for August 2011
7. Commissioner Report
8. GM Report
 - A. Conservation Improvement Update
 - B. Transformer Repair Update
 - C. Update on Iberdrola Additional Wind Energy Purchase
9. Unfinished Business
10. New Business
 - A. Approve Salvation Army Heatshare Agreement
11. Claims
 - A. Motion to Approve Claims in the Amount of \$544,172.33
12. Adjournment