

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, May 17, 2010 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 April 19
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for April Billing of Negative .00772
6. Financials
 - A. Review and Approve the Financials for April 2010
7. Commissioner Report
 - A. Address Questions written by customer
8. GM Report
 - A. Update on Outage that Occurred May 6th, 2010
 - B. Conversation Improvement Update
9. Unfinished Business
 - A. DMU Geothermal Project-Phase 2
10. New Business
11. Claims
 - A. Motion to Approve Claims in the Amount of \$652,182.92
11. Adjournment