

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday March 15th, 2021 at 7:00 PM
Via Zoom

<https://us02web.zoom.us/j/81878192761?pwd=Z3cwRzdJN1J3cFJUMThZRHFxVDFjQT09>

1. Call to Order
2. Roll Call
 - A. Recognize Oath of Office Betsy Moran
 - B. Election of Officers
 - i. Chairman (Current Officer Adam Steffl)
 - a. Open for Nomination
 - b. Close for Nominations and Vote
 - ii. Vice Chair (Current Officer Mike Mathisen)
 - a. Open for Nomination
 - b. Close for Nominations and Vote
 - iii. Secretary (Current Officer Nick Willing)
 - a. Open for Nomination
 - b. Close for Nominations and Vote
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on February 18th, 2021
5. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for February 2021 Billing of 0.01044
(No motion or approval necessary or required.)
6. Financials
 - A. Review and Approve the Audit Report for 2020 as Presented by CliftonLarsonAllen Auditors to provide presentation.
 - i. Final Draft 2020 Financials
 - B. Review the Financials for February 2021
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
10. New Business
 - A. Approve the 2021 Cogeneration Rate Schedule
 - B. Accept the 2021 Annual Cogeneration Commission Report
 - C. Approve Initiation of a Letter of Intent with AEP for a Solar Farm
11. Claims
 - A. Motion to Approve Claims in the Amount of \$811,294.29.
12. Adjournment