

A G E N D A
DELANO WATER, LIGHT, AND POWER COMMISSION MEETING
Monday November 15th, 2021, at 7:00 PM
Meeting Held at Delano City Hall

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Rate Study
 - A. Review Rate Study as presented by Tim Miller of Missouri River Energy Services
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Oct 18th, 2021
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Oct 2021 Billing of .00063
(No motion or approval necessary or required.)
7. Staff Update
 - A. Conservation Improvement Update
 - B. Staff Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Financials
 - A. CLA to Present Financials
10. New Business
 - A. Motion to Approve Response Letter to CMPAS
 - B. Motion to Approve Travelers Breakdown Insurance Coverage
 - C. Motion to Approve the Full Financial Services Engagement Letter
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,158,282.51
12. Adjournment