

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Oct 23rd 2023, 7:00 PM

1051 McKinley City/DMU Office – Main Meeting Room

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. Review the Financials for Sept 2023
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Sept 18th, 2023.
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Sept 2023, billed .000
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement
 - B. General Manager Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
10. New Business
 - A. Motion to Approve Renewal of Two-Year Contract with PEIP
11. Claims
 - A. Motion to Approve Claims in the Amount of \$939,941.35
12. Adjournment