

**A G E N D A**  
**DELANO WATER, LIGHT AND POWER COMMISSION MEETING**  
**Thursday February 24th at 7:00 PM**  
**Meeting to be held at Delano City Hall**

1. Call to Order
2. Roll Call
3. Agenda
  - A. Motion to Approve Agenda
4. Financials
  - A. CLA to Review the Financials for January 2022  
(No motion or approval necessary or required.)
5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on Monday January 24<sup>th</sup>, 2022
  - B. Motion to Approve Minutes of Special Meeting on Monday January 24<sup>th</sup>, 2022
  - C. Motion to Approve Minutes of Special Meeting on Thursday February 3<sup>rd</sup>, 2022
6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for January 2022 Billing of .000  
(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
  - A. Discussion and Motion to retire Generator 9.
10. New Business
11. Claims
  - A. Motion to Approve Claims in the Amount of \$980,048.44.
12. Adjournment