

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

June 17th, 2024, 7:00 PM

DMU Office, 1051 McKinley Parkway

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials.
 - A. Review the Financials for May 2024 as Presented by CliftonLarsonAllen
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting of May 20th, 2024
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for May 2024, billed zero.
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
 - C. Department Head Meeting Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
10. New Business
 - A. Request for Action to Approve Mitsubishi Heat Pump
 - B. Request for Action to Approve Disposal/Sale of Used Property
11. Claims
 - A. Motion to Approve Claims in the Amount of \$973,152.12
12. Adjournment