A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

September 21st, 2026, 7:00 PM

City Hall Council Chamber

1. Call to Order

2. Roll Call

3. Agenda
   A. Motion to Approve Agenda

4. Minutes
   A. Motion to Approve Minutes of the Regular Meeting on August 24th, 2026.

5. Power Cost Adjustment
   A. Review of the Power Cost Adjustment for August 2026, billed $0.0160
   (No motion or approval necessary or required.)

6. Financials
   A. Review Financials for August 2026
   B. Review Energy Costs
   C. Review Year to Date Sales Report

7. Staff Update
   A. GM Update
   B. Monthly Generation Run Report
   C. Revenue Forecast Tiered Water Conservation Rates
   D. Conservation Improvement

8. Commissioner's Report
   A. City Council Liaison Update

9. Unfinished Business

10. New Business
    A. Accept Proposal for Design and Permitting Services Well #5
    B. Accept Proposal for Design Services Cooling Tower
    C. Accept Proposal for CIP Professional Services from Frontier Energy
    D. Approve Senior Accountant Position Appointment
    E. Accept Quotes for Facility Repairs Generation & Water Treatment Plants

11. Claim
    A. Motion to Approve Claims in the Amount of $1,939,425.28

12. Adjournment