

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

March 17th, 2025, 7:00 PM

DMU Plant

11 Bridge Ave W, Delano MN 55328

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on February 20th, 2025
5. Power Cost Adjustment
 - A. Review of the Power Cost Adjustment for February 2025, billed .000
(No motion or approval necessary or required.)
6. Financials.
 - A. Review of the Financials for February 2025
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
8. Commissioner's Report
 - A. City Council Liaison Update
9. Unfinished Business
10. New Business
 - A. Motion to Approve Distributed Generation Rate
 - B. Motion to Approve the Hiring of Two Summer Help Seasonal
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,596,041.48
12. Adjournment