

**A G E N D A**  
DELANO WATER, LIGHT AND POWER COMMISSION MEETING  
**Monday April 19th, 2021 at 7:30 PM**  
**Via Zoom**

<https://us02web.zoom.us/j/82674454442?pwd=WkQxalhaeHYwNHVqTjdvMWRFWTJzUT09>

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 March 15th, 2021
5. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for March 2021 Billing of 0.00  
(No motion or approval necessary or required.)
6. Financials  
Review the Financials for March 2021  
(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. DGR Progress Discussion
  - B. Request for Action- Approve Prime Advertising contract for the website rebuild
10. New Business
  - A. Motion to approve the 2020 Consumer Confidence Report
  - B. Motion to approve the “Electrical Education. Online, Anytime” Production with 3M
  - C. Request for Action - Approve update to the Personnel Policy change to Sick Time
  - D. Request for Action - Approve update to the Personnel Policy change to Report of Illness/Injury
  - E. Request for Action - Approve update to the Personnel Policy change to On Call Service/Cell Phone
11. Claims
  - A. Motion to Approve Claims in the Amount of \$815,298.32.
12. Adjournment