

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Feb 20th, 2025, 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 Regular Meeting on January 23rd, 2025
5. Power Cost Adjustment
 - A. Review of the Power Cost Adjustment for January 2025, billed .000
(No motion or approval necessary or required.)
6. Financials.
 - A. Review of the Financials for Jan 2025
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report (Capital updates)
8. Commissioner's Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. Discuss Disconnection Notices/Cold Weather Rule
 - B. Motion to Approve the 4M Investment Appointments
10. New Business
 - A. Filing of MN SS. 216B.1691 Docket 24-12 (No motion or approval required)
 - B. Approve HPI Energy invoice
 - C. Approve Downtown substation SCADA proposal
 - D. Approve McKinley substation switchgear proposal
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,033,240.91
12. Adjournment