

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Feb 22nd, 2024, 7:00 PM

1051 McKinley Parkway

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials.
 - A. Review the Financials for Jan 2024 as Presented by CliftonLarsonAllen
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Jan 18th, 2024
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Jan 2024, billed .000
(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. Dan Smies, AEP- Generation Options-Virtual
10. New Business
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,173,803.15
12. Adjournment