

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Monday January 24th at 7:00 PM
Meeting to be held at Delano City Hall

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. CLA to Review the Financials for December 2021
(No motion or approval necessary or required.)
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Monday December 20th, 2021
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for December 2021 Billing of .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
10. New Business
 - A. Motion to Approve Oertel Architects Joint Facility
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,282,839.40.
12. Adjournment