

**A G E N D A**  
DELANO WATER, LIGHT AND POWER COMMISSION MEETING  
**City Hall Council Chamber**

1. Call to Order
2. Roll Call
  - A. Election of Officers
    - i. Chairman (Current Officer Adam Steffl)
      - a. Open for Nomination
      - b. Close for Nominations and Vote
    - ii. Vice Chair (Current Officer Mike Mathisen)
      - a. Open for Nomination
      - b. Close for Nominations and Vote
    - iii. Secretary (Current Officer Nick Willing)
      - a. Open for Nomination
      - b. Close for Nominations and Vote
3. Agenda
  - A. Motion to Approve Agenda
4. Financials
  - A. Motion to Approve the 2021 Audit Presented by Abdo
  - B. Review the Financials for March 2022 as Presented by CliftonLarsonAllen
5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on March 21<sup>st</sup>, 2022
  - B. Motion to Approve Minutes of Special Meeting on March 21<sup>st</sup>, 2022
  - C. Motion to Approve Minutes of Joint Meeting on March 7<sup>th</sup>, 2022
6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for March 2022 Billed 0.00  
(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. Approve the 2021 Consumer Confidence Report
  - B. 2022 Co-Gen Rate Review
  - C. Request for Action -Approve Credit Card through MN Lakes Bank
  - D. CMPAS Board Appointments
  - E. CMPAS Transitional Service Agreement as well as to convene working group
11. Claims
  - A. Motion to Approve Claims in the Amount of \$837,692.37.
12. Adjournment