

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

June 26th, 2023, 7:00 PM

DMU Office- 11 Bridge Ave W, Delano MN

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. Review the Financials for May 2023 as Presented by CliftonLarsonAllen-
 - B. Motion to Approve 2022 Audit Results
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on May 15th, 2023.
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for May 2023, billed .000
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement
 - B. General Manager Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. CMPAS review
 - B. AEP Project Update
 - C. Motion to Approve Joint Facility Agreement
10. New Business
 - A. Motion to Confirm CMPAS Delegates
 - B. Approve the Request for Action to Update the Family/Pregnancy Leave Policy
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,030,194.78
12. Adjournment