

# **A G E N D A**

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

May 20th, 2024, 7:00 PM

**City Office, Council Chambers**

1. Call to Order
2. Roll Call
3. Agenda
  - A. Motion to Approve Agenda
4. Financials.
  - A. Audit Presentation by Abdo
  - B. Review the Financials for April 2024 as Presented by CliftonLarsonAllen
  - C. Motion to Approve Statement of Work for Clifton Larson Allen
5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on April 15th, 2024
  - B. Motion to Approve Minutes of Joint Meeting on April 23rd, 2024
6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for April 2024, billed .00929  
(No motion or approval necessary or required.)
7. GM Report
  - A. Conservation Improvement Update
  - B. General Manager Report
  - C. Department Head Meeting Update
8. Commissioners Report
  - A. City Council Liaison Update
9. Unfinished Business
  - A. Dave Berg Rate Study Presentation
  - B. Motion to Approve Transformer RFP from DGR
  - C. Motion to Approve Circuit Switcher RFP from DGR
10. New Business
11. Claims
  - A. Motion to Approve Claims in the Amount of \$1,737,203.08
12. Adjournment