

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
October 21st, 2024, 7:00 PM
City Office, Council Chambers

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financial
 - A. Review the Financials for Sept 2024
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting of Sept 16th, 2024
 - B. Motion to Approve Minutes of the Special Meeting of Sept 10th 2024
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Sept 2024, billed zero.
(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. Motion to Approve Employee Handbook
10. New Business
 - A. Motion to Approve Letter of Intent to Bond
 - B. Motion to Approve Salvation Army Agreement
 - C. Request for Action to Approve Billing PCA in Arrears
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,454,357.34
12. Adjournment