

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Sept 18th, 2023, 7:00 PM

City Hall – Council Chambers

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. Review the Financials for Aug 2023 as Presented by CliftonLarsonAllen
 - B. Discuss Letter of Intent to Bond
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Aug 21st, 2023.
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Aug 2023, billed .00832.
(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. Discuss Policy of Approval on Budgeted Items
10. New Business
 - A. Motion to Approve Salvation Army Heat Share Agreement
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,285,086.26
12. Adjournment