

**A G E N D A**  
DELANO WATER, LIGHT AND POWER COMMISSION MEETING  
**Monday May 17th, 2021 at 7:30 PM**  
**Via Zoom**

**<https://us02web.zoom.us/j/89816617218?pwd=RXZ6dmhrT2dZTEkxR1F5U1EzWGtvZz09>**

1. Call to Order
2. Roll Call
3. Agenda
  - A. Motion to Approve Agenda
4. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on April 19th, 2021
5. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for April 2021 Billing of 0.00  
(No motion or approval necessary or required.)
6. Financials  
Review the Financials for April 2021  
(No motion or approval necessary or required.)
7. Staff Update
  - A. Conservation Improvement Update
  - B. Staff Update
8. Commissioners Report
  - A. City Council Liaison Update
9. Unfinished Business
10. New Business
  - A. Motion to Approve the Feasibility Study by IEM Energy Consultants
  - B. Request for Action to update the Vacation/Sick Time Policy
  - C. Motion to Approve Disconnection of Utilities
  - D. Motion to Approve Blower Bypass on Engine 4 and work on Engine 2
11. Claims
  - A. Review of AR aging
  - B. Motion to Approve Claims in the Amount of \$919,594.00
12. Adjournment