

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

December 16th, 2024, 7:00 PM

City Office, Council Chambers

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting of November 18th, 2024
5. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for November 2024, billed .00454.
(No motion or approval necessary or required.)
6. Financials.
 - A. Review the Financials for November 2024
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. Request for Action to Approve the Purchase of New Directional Boring Machine
10. New Business
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,113,588.56
12. Adjournment