AGENDA

DELANO WATER, LIGHT, AND POWER COMMISSION MEETING

Monday August 16th, 2021, at 7:00 PM Meeting Held at Delano Municipal Utility Office

- 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 July 19th, 2021
- 5. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for July 2021 Billing of 0.00 (No motion or approval necessary or required.)
- 6. Financials
 - A. CLA to Discuss Financial
- 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 removal of Chris Hart and Jim Griebel from the bank account at Cor Trust.
 - B. Motion to Approve adding Wendy Neu to the bank account at Cor Trust
- 11. Claims
 - A. Motion to Approve Claims in the Amount of \$977,042.66
- 12. Adjournment