## AGENDA

## DELANO WATER, LIGHT, AND POWER COMMISSION MEETING Monday October 18th 2021 at 7:00 PM

## Monday October 18th, 2021, at 7:00 PM Meeting Held at Delano City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Agenda
  - A. Motion to Approve Agenda
- 4. Financials
  - A. CLA to Present Financials
- 5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on Sept 20th, 2021
- 6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for Sept 2021 Billing of 0.00 (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 Small Balance Write Off for billing/credit.
- 11. Claims
  - A. Motion to Approve Claims in the Amount of \$916,761.97
- 12. Adjournment