AGENDA

DELANO WATER, LIGHT AND POWER COMMISSION MEETING May $16^{\rm th}, 2022, 7:00~{\rm PM}$

City Hall Council Chamber

- 1. Call to Order
- 2. Roll Call
- 3. Agenda
 - A. Motion to Approve Agenda
- 4. Financials.
 - A. Review the Financials for April 2022 as Presented by CliftonLarsonAllen
- 5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on April 18th, 2022
- 6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for April 2022 Billed .00421 (No motion or approval necessary or required.)
- 7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
- 8. Commissioners Report
 - A. City Council Liaison Update
- 9. Unfinished Business
- 10. New Business
 - A. Alan Brixius- Comprehensive Plan
 - B. Motion to Approve Pay Equity Reporting
- 11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,126,967.44.
- 12. Adjournment