A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Sept 19th, 2022, 7:00 PM

**City Hall Council Chamber**

1. Call to Order
2. Roll Call
3. Agenda
   1. Motion to Approve Agenda
4. Financials.
   1. Discussion on Downtown Substation Bond- Doug Green
   2. Review the Financials for Aug 2022 as Presented by CliftonLarsonAllen
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on Aug 15th, 2022
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Aug 2022, billed .01674  
      (No motion or approval necessary or required.)
7. GM Report
8. Conservation Improvement Update
9. General Manager Report

1. Commissioners Report
2. City Council Liaison Update
3. Unfinished Business
4. New Business
5. Claims
6. Motion to Approve Claims in the Amount of $1,191,968.62
7. Adjournment