A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Oct 17th, 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. Review the Financials for Sept 2022 as Presented by CliftonLarsonAllen
5. Minutes
	1. Motion to Approve Minutes of Regular Meeting on Sept 19th, 2022
	2. Motion to Approve Minutes of Special Meeting on Sept 19th, 2022
	3. Motion to Approve Minutes of Special Meeting on Oct 3rd, 2022
	4. Motion to Approve Minutes of Special Meeting on Oct 10th, 2022
6. Power Cost Adjustment
	1. Review the Power Cost Adjustment for Sept 2022, billed .01484
	(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
	1. Election of Officers
	2. Motion to Approve Generator 9 Starter Expense
5. Claims
6. Motion to Approve Claims in the Amount of $1,131,957.00
7. Adjournment