A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Nov 21st, 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 Oct 2022 as Presented by CliftonLarsonAllen
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on Oct 17th, 2022
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Oct 2022, billed .00546

(No motion or approval necessary or required.)

1. GM Report
2. Conservation Improvement Update
3. General Manager Report

1. Commissioners Report
2. City Council Liaison Update
3. Unfinished Business
4. New Business
   1. Late Fee Discussion
   2. Motion to Approve Generator 9 Starter Expense
   3. Request for Action Trenchers Plus Ringomatic Jetvac 550 HI CFM Vac
   4. Discussion on Project Limit Approval Process
5. Claims
6. Motion to Approve Claims in the Amount of $1,253,970.36
7. Adjournment