A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Jan 23rd, 2023, 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 Dec 2022 as Presented by CliftonLarsonAllen
   2. Motion to Approve Operational and Capital Budgets for Electric and Water
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on Dec 19th, 2022
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Dec 2022, billed .000

(No motion or approval necessary or required.)

1. GM Report
2. Conservation Improvement Update
3. General Manager Report
4. Commissioners Report
5. City Council Liaison Update
6. Unfinished Business
7. New Business
   1. Motion to Approve Resolution for 2023 Electric Rates
   2. Motion to Approve Resolution for 2023 Water Rates
   3. Motion to Approve the Addition of a Deferred Compensation Option to the Benefit Package.
8. Claims
9. Motion to Approve Claims in the Amount of $1,150,915.98
10. Adjournment