A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Feb 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 2022 as Presented by CliftonLarsonAllen
   2. Review the Financials for Jan 2023 as Presented by CliftonLarsonAllen
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on Jan 23rd, 2023
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Jan 2023, billed .000

(No motion or approval necessary or required.)

1. GM Report
2. Conservation Improvement Update
3. General Manager Report
   * 1. Discuss 100% Carbon Free Mandate
4. Commissioners Report
5. City Council Liaison Update
6. Unfinished Business
7. New Business
   1. Motion to Approve Water Study RFP
   2. Motion to Approve Market Participant RFP
   3. Motion to Approve Electrical Looping Project on McKinley Ave (budgeted for 2023)
   4. Motion to Approve the Reinstatement of Electrical Connection Fees
   5. Assign Commissioners and Convene the HR Committee to Discuss Potential Policy Changes
8. Claims
9. Motion to Approve Claims in the Amount of $1,102,491.09.
10. Adjournment