A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

March 20th, 2023, 7:00 PM

**City Hall Council Chamber**

1. Call to Order
2. Roll Call
   1. Recognize Oath of Office for Chris Link
   2. Election of Officers
3. Chairman (Current Officer Mike Mathisen)
   1. Open for Nominations
   2. Close for Nominations and Vote
4. Vice Chair (Current Officer Nick Willing)
   1. Open for Nominations
   2. Close for Nominations and Vote
5. Secretary (Current Officer Larry Bartels)
   1. Open for Nominations
   2. Close for Nominations and Vote
6. Agenda
   1. Motion to Approve Agenda
7. Financials
   1. Review Draft 2022 Audit by Abdo
   2. Review the Financials for Feb 2023 as Presented by CliftonLarsonAllen
8. Minutes
   1. Motion to Approve Minutes of Regular Meeting on March 6th, 2023.
9. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Feb 2023, billed .000

(No motion or approval necessary or required.)

1. GM Report
   1. Conservation Improvement
   2. General Manager Update
2. Commissioners Report
   1. City Council Liaison Update
3. Unfinished Business
   1. Fleet Update
4. New Business

A. Motion to Approve 2023 Distributed Generation Rates

1. Claims

A. Motion to Approve Claims in the Amount of $857,404.09

1. Adjournment