

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE JANUARY 18, 2016 MEETING

ACTION ITEMS:

1. Robert Road Tract Sanitary Sewer Capacity

DISCUSSION ITEMS:

1. 4th Quarter 2015 Budget Review
2. Solar Project Update
3. Update: AMI Smart Meter Project
4. Winter FTR Results
5. Chesapeake Bay Pollution Reduction Plan Addendum
6. Master Power Supply Plan Update

OLD BUSINESS:

1. Substation Security System
2. AMP Peaking Power

NEXT REGULAR MEETING: TUESDAY, FEBRUARY 16, 2016

THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE. THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 1/14/2016)

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