

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE JULY 5, 2016 MEETING

ACTION ITEMS:

1. Resolution 2016 – 20: Long Term FTR Auction Participation
2. Resolution 2016 – 21: Participation in AMP IGS Home Services Program
3. Lefever Subdivision/Land Development Financial Security Release
4. Hocking Apartments Sanitary Sewer Capacity Request

DISCUSSION ITEMS:

1. GDS Power Supply / Market Service Proposal
2. Power Purchasing Results and Unfulfilled Block
3. AMI Advance Meter Project Update
4. Solar Project Update

OLD BUSINESS:

1. AMP Peaking Power

NEXT REGULAR MEETING: MONDAY, JULY 18, 2016

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 6/29//2016)**