

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE SEPTEMBER 19, 2016 MEETING

ACTION ITEMS:

1. AMP AMI Project Loan Agreement and Promissory Note
2. Resolution 2016-XX Authorizing Representatives to AMP
3. Two Disposition of Assets Request for Old Transformers

DISCUSSION ITEMS:

1. Solar Project Update
2. Susquehanna River Basin Commission Camera Installation
3. Stormwater: MS4 and SWMP Discussion
4. AMP IGS Home Services Update

OLD BUSINESS:

1. AMP Peaking Power

NEXT REGULAR MEETING: MONDAY, OCTOBER 17, 2016

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 9/14//2016)**

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