

**MUNICIPAL ENTERPRISES COMMITTEE**  
**AGENDA FOR THE JANUARY 15, 2018 MEETING**

ACTION ITEMS:

1. Resolution 2018-XX accepting a Growing Greener Watershed Protection Grant
2. Construction Management: CARA and Basin Retrofit
3. Resolution 2018-XX in Opposition to HB1620

DISCUSSION ITEMS:

1. Solar Project Update
  - RR Easement
  - TPE Monthly Report
2. AMP Behind the Meter Peaking Project
3. January Energy Costs
4. Letter of Support to EAJA for DCED Grant
5. Update: House Bill 1405
6. UGI Get Gas Program Update
7. Operational Cost Saving Opportunities

OLD BUSINESS:

1. None

**NEXT REGULAR MEETING: **TUESDAY**, FEBRUARY 20, 2018**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 1/12/2018)**