

# **MUNICIPAL ENTERPRISES COMMITTEE**

## **Agenda for February 16, 2021 Meeting**

### **Action Items:**

1. Tolling Agreement between Ephrata Borough, Ephrata Borough Authority and Clay Township
2. AMP Board of Trustees Alternate Position

### **Discussion Items:**

1. Behind the Meter Generation – Solar Requirements
2. 2020 Wholesale Power Supply Costs
3. Conflict Consent for McNees Wallace & Nurick, LLC
4. Executive Session: Potential Solar Site

**Next Meeting Date: Monday, March 15, 2021**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME.  
(Last Revised: February 11, 2021)**