

**MUNICIPAL ENTERPRISES COMMITTEE**  
**AGENDA FOR THE FEBRUARY 18, 2020 MEETING**

ACTION ITEMS:

DISCUSSION ITEMS:

1. Non-profit Security Grant Program (NSGP)
2. Electric vehicle charging stations
3. 2019 power supply summary
4. Solar actuator status
5. Fourth quarter budget review

OLD BUSINESS:

1. Environmental Working Group
2. Evaluation for additional solar sites
3. Proposed AMP SCADA (supervisory control and data acquisition) pilot project

**NEXT REGULAR MEETING: MARCH 16, 2020**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 1/14/2020)**