

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE FEBRUARY 21, 2017 MEETING

ACTION ITEMS:

1. Unbudgeted Expense – Pre ATAD Mixer WWTP2

DISCUSSION ITEMS:

1. 4th Quarter 2016 Budget Review
2. Advance Meter System Update
3. AMP 2016 Wholesale Power Summary
4. PCA Update & BPSC Discussion
5. FTR Auction Update

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: MONDAY, MARCH 20, 2017

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 2/13/2017)**

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