

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE MARCH 16, 2020 MEETING

ACTION ITEMS:

1. RETTEW proposal for GIS support services
2. GDS proposal for electric division strategic plan

DISCUSSION ITEMS:

1. AMP natural gas hedge
2. Electric vehicle charging stations update
3. Gross receipts tax update
4. Solar actuator status

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: APRIL 20, 2020

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 3/13/2020)**