

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE MARCH 19, 2018 MEETING

ACTION ITEMS:

1. Bid #18-3 Award Recommendation: Installation of CARA and Basin Retrofit
2. Change Order #1 for CARA and Basin Retrofit Engineering and Project Management

DISCUSSION ITEMS:

1. 4th Quarter 2017 Financials
2. Solar Project Update
 - TPE Monthly Reports (Feb/Mar)
3. Update: House Bill 1405 and new House Bill 2030
4. APPA Legislative Rally
5. March Power Purchasing
6. AMI Project System Losses
7. Cost of Service Study Update
8. Wastewater Capacity Letters

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: MONDAY, APRIL 16, 2018

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 3/15/2018)**