

**MUNICIPAL ENTERPRISES COMMITTEE**  
**AGENDA FOR THE APRIL 2, 2018 SPECIAL MEETING**

ACTION ITEMS:

1. Strategy for Long Term, Annual, and Monthly Financial Transmission Rights (FTRs)

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 3/28/2018)**