

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE MAY 21, 2018 MEETING

ACTION ITEMS:

1. Comcast Cable Franchise Agreement
2. First Amendment to Solar Lease/PPA

DISCUSSION ITEMS:

1. First Quarter Financial Report
2. Solar Project Update
 - TPE Monthly Report (May)
3. Update: CARA and Basin Retrofit Project
4. FTR Update
5. Update: PMEAs, PMPAs, and House Bill 2030
6. Pioneer Fire Company Minimum Payment
7. Scheduling Conflict with APPA Conference and next Committee Meeting

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: MONDAY, JUNE 18, 2018

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 5/14/2018)**