

**MUNICIPAL ENTERPRISES COMMITTEE**  
**AGENDA FOR THE JULY 2, 2018 MEETING**

ACTION ITEMS:

1. Deferred Improvements at Solar Site

DISCUSSION ITEMS:

1. Solar Project Update
  - TPE Monthly Report (June)
2. Net Metering Policy
3. Update: CARA and Basin Retrofit Project
4. Update: PMEA, PREA, and AMP
5. APPA Conference Summary

OLD BUSINESS:

1. None

**NEXT REGULAR MEETING: MONDAY, JULY 16, 2018**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 6/28/2018)**