

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE AUGUST 19, 2019 MEETING

ACTION ITEMS:

1. Gross Run stream bank restoration project
2. North Maple Street Timber Harvesting
3. Blue Ridge Communications franchise agreement renewal
4. Assignment of solar Alternate Energy Credit authorization
5. AMP Cyber security pilot program

DISCUSSION ITEMS:

1. Second quarter budget review
2. 2019 Fall Energy Procurement Plan
3. Efficiency Smart subscription period
4. Storm water project final report
5. Solar Project Update
6. Peaking project update

OLD BUSINESS:

1. Appointment of AMP Board of Directors Alternate

NEXT REGULAR MEETING: SEPTEMBER 16, 2019

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 8/12/2019)**