

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE AUGUST 20, 2018 MEETING

ACTION ITEMS:

1. Pole Attachment Agreement – Comcast
2. Lease Amendment/Memorandum of Lease – Solar Site

DISCUSSION ITEMS:

1. 2nd Quarter 2018 Financials
2. Solar Project Update
 - TPE Monthly Report (August)
 - Response to PPL Method of Accommodation
3. Net Metering Policy Considerations
4. AMP Peak Shaving Project
5. Update: Comcast Franchise Negotiations
6. Small Cell Wireless (HB 2564)

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: MONDAY, SEPTEMBER 17, 2018

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 8/17/2018)**