

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE SEPTEMBER 16, 2019 MEETING

ACTION ITEMS:

1. PPL easement requests
2. Alternate voting member to the American Municipal Power board of directors
3. Recycling program yard waste options

DISCUSSION ITEMS:

1. 2019 Fall Energy Procurement Plan
2. Future solar sites
3. Electric Substation Security System
4. Solar Project Update
5. Peaking project update

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: OCTOBER 21, 2019

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 9/10/2019)**