

MUNICIPAL ENTERPRISES COMMITTEE

AGENDA FOR THE OCTOBER 21, 2019

MEETING

ACTION ITEMS:

1. Solar documents for financing
 - a. Landlord's Release and Waiver Agreement
 - b. Estoppel

DISCUSSION ITEMS:

1. Fall energy purchases summary
2. Solar remediation plan and schedule
3. PPL easement status
4. Peaking project update

OLD BUSINESS:

1. Future solar sites

NEXT REGULAR MEETING: NOVEMBER 18, 2019

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 10/15/2019)**