

**MUNICIPAL ENTERPRISES COMMITTEE**  
**AGENDA FOR THE FEBRUARY 16, 2016 MEETING**

ACTION ITEMS:

1. Clay School Road Apartments Improvement Agreement

DISCUSSION ITEMS:

1. MS4 O&M Manual and 5 Year Plan
2. Solar Project Update
3. AMI Smart Meter Project Update
4. AMP Power Supply Review for 2015
5. Master Power Supply Plan Update

OLD BUSINESS:

1. MS4 and Stormwater
2. Substation Security System
3. AMP Peaking Power

**NEXT MEETING: MONDAY, MARCH 21, 2016**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 2/11/2016)**

**Right click to print this agenda.**