

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE FEBRUARY 19, 2019 MEETING

ACTION ITEMS:

1. None

DISCUSSION ITEMS:

1. 4th quarter budget review
2. Request from Eagle Disposal
3. Green corridor status report
4. Solar Project Update
5. Pa One Call Proclamation

OLD BUSINESS:

1. Appointment of representatives to AMP Board of Directors
2. AMP RICE Peaking power evaluation

NEXT REGULAR MEETING: MARCH 19, 2019

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 2/14/2019)**