

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Thursday, Sept. 18, 2014
1:00 p.m. – 2:30 p.m.**

**Alaska Energy Authority's Board Room
813 West Northern Lights Boulevard, Anchorage, AK**

- 1. CALL TO ORDER**
- 2. ROLL CALL (for Committee members)**
- 3. PUBLIC ROLL CALL (for all others present)**
- 4. AGENDA APPROVAL**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF PRIOR MEETING MINUTES – April 11, April 17 (Dispute meeting),
April 17 (Regular meeting), May 8, 2014**
- 7. NEW BUSINESS**
 - A. Election of Officers**
 - B. Discussion of RCA order 10: Interim & Retroactive Rates for the Soldotna to
Quartz Creek 115kv line**
 - C. HEA billing procedures for the Soldotna to Quartz Creek 115kv line**
- 8. COMMITTEE REPORTS**
 - A. Operations & Dispatch**
 - B. Budget**
- 9. OPERATORS REPORT**
- 10. COMMITTEE ASSIGNMENTS**
- 11. MEMBERS COMMENTS**
- 12. NEXT MEETING DATE**
- 13. ADJOURNMENT**

To participate by teleconference, dial 1-888-585-9008 and use code 467 050 126.