

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Thursday, July 30, 2015
9:30 a.m. – 11:30 a.m.**

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

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

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. AGENDA COMMENTS / MOTION FOR APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF MEETING MINUTES – May 29, 2015
7. OLD BUSINESS
 - A. Battle Creek budget and project discussion AEA
 - B. Long Term Financing options Budget committee
 - C. AEG&T to MEA signed consent form Kirk Gibson
8. NEW BUSINESS
 - A. Election of Vice-Chair Kirk Gibson
 - B. Resolving dispute discussion update (Res 14-11) Kirk Gibson
 - C. FY 2015 and FY 2016 Budget Amendments Budget committee
 - D. Local control of Bradley during islanded condition Chugach Electric
9. COMMITTEE REPORTS
 - A. Budget Committee
 - B. O&D Committee
10. OPERATORS REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – Sept. 25, 2015
14. ADJOURNMENT