

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Wednesday, December 14, 2016
Immediately following the IMC meeting @ 8:00 am**

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

To participate, 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. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. APPROVAL OF PRIOR MINUTES – Oct 19 and Oct 27, 2016
7. NEW BUSINESS
 - A. Election of officers
 - B. FY16 Audit and Refund Swalling & Assoc
 - C. Battle Creek project update AEA
 - D. Notice for O & M agreement AEA
 - E. FERC Federal Land Fees AEA
8. COMMITTEE REPORTS
9. OPERATOR REPORT
10. COMMITTEE ASSIGNMENTS
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – TBD
13. ADJOURNMENT