

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

Tuesday, May 30, 2017

1:30 p.m.

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

To participate by phone, 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 – APRIL 18, 2017
7. OLD BUSINESS
 - A. SPILL RAISE DECISION AEA
8. NEW BUSINESS
 - A. INSURANCE ARECA
 - B. MOTORIZED LAND ACCESS PERMITS AEA
 - C. ALLOCATION & SCHEDULING PROCEDURES CEA
 - D. DYNAMIC DISPATCH UPDATE CEA
9. COMMITTEE REPORTS
10. OPERATOR REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – JUNE 28
14. ADJOURNMENT