

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, December 1, 2017
10:00 a.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 – Sept 29, 2017; Oct. 13, 2017
7. NEW BUSINESS
 - A. Approval of Annual Audited Financial Statements Swalling & Assoc.
 - B. Operator RFP update AEA
 - C. Soldotna SVC O&M Agreement update HEA
 - D. Battle Creek AEA
 - Project update
 - Contract Housing Approval
 - Battle Creek Financing Q&A
8. COMMITTEE REPORTS
 - O&D
 - Finance
9. OPERATOR REPORT
10. COMMITTEE ASSIGNMENTS
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – December 6, 2017
13. ADJOURNMENT