

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE  
REGULAR MEETING**

**AGENDA**

**Wednesday, December 6, 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. NEW BUSINESS
  - Battle Creek Diversion Project
    - A. Review of Battle Creek Resolutions
    - B. Executive Session to discuss Financing Terms
    - C. Approval of Battle Creek Financing
7. COMMITTEE ASSIGNMENTS
8. MEMBERS COMMENTS
9. NEXT MEETING DATE – January 19, 2018
10. ADJOURNMENT