

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

Monday, March 5, 2018 1:30 P.M.

**Alaska Energy Authority, Board Room
813 W. Northern Lights Boulevard, Anchorage, Alaska**

To participate VIA TELECONFERENCE - 1-888-585-9008 - Conference room code 467-050-126

AGENDA

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. NEW BUSINESS
 - A. [FY19 Budget](#) AEA
 - B. [FY18 Battle Creek Budget Amendment](#) AEA
 - C. [Battle Creek Update](#) AEA
 - D. [Battle Creek Share Reallocation Procedures](#) Kirk Gibson
 - E. [Bradley Operator RFP update](#) AEA
 - F. [Soldotna SVS O&M Agreement](#) Kirk Gibson
7. REPORTS
 - A [O&D REPORT - ML&P](#)
 - B [OPERATORS REPORT](#)
8. COMMITTEE ASSIGNMENTS
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – Friday, April 20, 2018
11. ADJOURNMENT