BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING

Friday, June 15, 2018 10:00 A.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. PRIOR MINUTES – April 20, 2018
7. NEW BUSINESS
   - A. Battle Creek Construction Update — AEA
   - B. Approve Battle Creek Owners' Rep Budget and Contract — HEA
   - C. Bradley Operator RFP update — AEA
   - D. Resolution 2018-01 Battle Creek Project Share Allocation
   - E. Bradley Lands Update — AEA
8. REPORTS
   - A. Budget to Actual Report — Budget Subcommittee
   - B. O&D Report
   - C. Operators Report — HEA
9. COMMITTEE ASSIGNMENTS
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – July 20, 2018
12. ADJOURNMENT