

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE  
REGULAR MEETING**

**Friday, July 20, 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 134-503-899**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – June 15, 2018
7. NEW BUSINESS
  - A. Election of officers Kirk Gibson
  - B. Battle Creek Construction Update AEA
  - C. Bradley Operator update AEA
  - D. Resolution 2018-01 Battle Creek Project Share Allocation Kirk Gibson
  - E. Dave’s Creek O&M Kirk Gibson
  - F. FY19 Budget Amendments Budget Subcommittee
8. REPORTS
  - A. Budget to Actual Report Budget Subcommittee
  - B. O&D Report J Warner
  - C. Operators Report HEA
9. COMMITTEE ASSIGNMENTS
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – August 17, 2018
12. ADJOURNMENT