

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE (BPMC)
REGULAR MEETING**

AGENDA

Friday, March 27, 2020

Immediately Following the 9:00 a.m. IMC Meeting

This Meeting is Telephonic Only

To participate dial 1-888-585-9008 and use code 676-392-603#

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 – [December 6, 2019](#) and [January 24, 2020](#)
7. NEW BUSINESS
 - A. [FY21 Administrative Fee Change](#) AEA
 - B. [FY21 Budget Approval](#) Budget Subcommittee
 - C. [Bond Retirement & Excess Payments](#) AEA
 - D. [FY20 Budget Amendment – Battle Creek Project](#) Budget Subcommittee
8. OLD BUSINESS
 - A. [Battle Creek Project Update](#) AEA
 - B. [Operators Report](#) HEA
 - C. [O&D Report](#) GVEA
9. COMMITTEE REPORTS – [Budget to Actual](#) Budget Subcommittee
10. EXECUTIVE SESSION – Discuss confidential matters related to litigation and appeals associated with Case No. 3AN-14-06125 CI and 3AN-14-08890 CI and discussions involving Soldotna to Quartz Creek transmission lines.
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – May 29, 2020
14. ADJOURNMENT