

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

## AGENDA

**Friday, May 29, 2020 via teleconference**

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

**To participate dial 1-888-585-9008 and when prompted, enter 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. NEW BUSINESS
  - A. [Resolution](#) on Bradley Project Power Optimization AEA
7. OLD BUSINESS
  - A. [Battle Creek Project Update](#) AEA
  - B. [Operators Report](#) HEA
  - C. [O&D Report](#) GVEA
8. COMMITTEE REPORTS – [Budget to Actual](#) Budget Subcommittee
9. EXECUTIVE SESSION – Discuss confidential matters related to Battle Creek Claims and S/Q Line
10. COMMITTEE ASSIGNMENTS
11. MEMBERS COMMENTS
12. NEXT MEETING DATE
13. ADJOURNMENT