

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

**MEETING AGENDA**

**Friday, September 25, 2020**

**10:00 AM**

**To participate dial 1-888-585-9008 and when prompted, enter code 624-926-808#**

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – [June 30, 2020](#)  
[July 24, 2020](#)
7. NEW BUSINESS
  - A. [Budget Amendment](#) and [Motion to Approve.](#)
  - B. Agenda Process
8. OLD BUSINESS
  - A. S/Q Line Transaction
    - 1) Proposed Transaction Definitive Agreements and SSQ Line Operating Protocols (Kirk Gibson)
    - 2) [Opinion on Report of the Bradley Lake O&D Committee](#)
    - 3) Permitting Task Force Update (Task Force)
  - B. [Battle Creek Update](#) (Bryan Carey)
  - C. Informational
    - 1) [Independent Determination of Bradley Lake Excess Payment](#)
    - 2) [Engagement Letter and Audit Planning Letter](#)
9. COMMITTEE REPORTS
  - A. [O & D September 11, 2020 Meeting](#)
  - B. [Budget to Actuals Report](#) (Beazit Redzepi)
10. EXECUTIVE SESSION – Discuss matters involving the Chugach /ML&P Merger, Proposed Transaction for the SSQ Line and Battle Creek Diversion Project with Counsel which may have adverse financial impact on the Project or the legal position of the BPMC.

11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – October 23, 3030 – Special Meeting  
December 11, 2020
14. ADJOURNMENT

#### IMC/BPMC 2020 Schedule

October 23, 2020	BPMC Special Meeting
December 11, 2020	BPMC Approve FY20 audit/refund IMC approve FY20 refund

#### Public Comment Guidelines

Members of the public who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) by no later than 4 p.m. one day prior to the board meeting, so your comments can be shared with board members prior to the board meeting.

On the day of the board meeting when you call in, you will enter the teleconference muted. After the board roll call and agenda approval, we will ask caller to press \*9 on their phones if they wish to make public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.