

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

**SPECIAL MEETING AGENDA**

**Friday, October 23, 2020**

**Immediately following IMC Meeting at 9:00 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. NEW BUSINESS
  - A. BPMC Consent to Assignment of Power Sales Agreement – ML&P/Chugach  
Transaction Gibson
7. EXECUTIVE SESSION: Discussion with BPMC Counsel on matters involving the proposed Transaction (SSQ Line) that the immediate knowledge of which could have an adverse effect on the legal position of the Committee or the Authority and would clearly have an adverse effect on the finances of the Authority or the Project.
8. MEMBERS COMMENTS
9. NEXT MEETING DATE – November 13, 2020 – Special Meeting  
December 11, 2020 – Regular Meeting
10. ADJOURNMENT

IMC/BPMC 2020 Schedule	November 13, 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.