

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING
AGENDA- **AMENDED****

Friday, June 25, 2021

Immediately Following the 9:00 AM IMC Meeting

To participate dial 1-888-585-9008 and use code 212-753-619#

1. CALL TO ORDER
2. ROLL CALL (for Committee members)
3. PUBLIC ROLL CALL (for all others present)
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF MEETING MINUTES – [May 21, 2021](#)
7. EXECUTIVE SESSION – Discuss Budget Matters which the immediate knowledge of which would clearly have an adverse effect upon the finances of the Authority or the Project.
8. OLD BUSINESS
 - A. By-Law Work Gibson
 - B. Transmission Issues
9. NEW BUSINESS
 - A. [FY22 Proposed Budget Amend 2](#)
10. [OPERATORS REPORT](#) HEA
11. O&D REPORT CEA
12. COMMITTEE REPORTS
 - A. [FY21 Budget to Actual](#) Budget Subcommittee
 - B. [GVEA Call Back Notice](#) Budget Subcommittee
13. COMMITTEE ASSIGNMENTS
14. MEMBERS COMMENTS
15. NEXT MEETING DATE – July 30, 2021
16. ADJOURNMENT