

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE MEETING
AGENDA - UPDATED
Friday, May 3, 2024
10:00 am

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 – [March 22, 2024](#)
7. NEW BUSINESS
8. OLD BUSINESS
 - A. Railbelt Reliability Coordination Update
 - i. [GRIP 3, Phase 1 Update](#) Jim Mendenhall
 - ii. [GRIP 3, Phase 2](#) Brian Hickey
 - B. [Amended Consultants Agreement](#) Joel Paisner
9. [OPERATOR'S REPORT](#) HEA
10. COMMITTEE REPORTS
 - A. [Budget to Actuals Report](#) Budget Subcommittee
 - B. [O&D Report](#) HEA
11. EXECUTIVE SESSION – (Bylaws Section 5.11.4) – To discuss confidential financial matters regarding Required Project Work and financing, the immediate knowledge of which may have an adverse effect on the Authority or Project.
12. MEMBERS' COMMENTS
13. NEXT MEETING DATE – June 21, 2024
14. ADJOURNMENT