

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE MEETING  
AGENDA**

**Friday July 26, 2024**

**RESCHEDULED: Thursday, August 8, 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 – [June 21, 2024](#)
7. NEW BUSINESS
  - A. Annual Meeting and Election of Officers
8. OLD BUSINESS
  - A. [Bradley O&D Committee Islanding Duration Resolution](#)
  - B. [GRIP 3, Phase 1 Update](#) Jim Mendenhall
  - C. [Railbelt Regional Coordination Update](#) Brian Hickey
9. [OPERATORS REPORT](#) HEA
10. COMMITTEE REPORTS
  - A. [Budget to Actuals Report](#) Budget Subcommittee
  - B. [O&D Report](#)
11. EXECUTIVE SESSION – (Bylaws Section 5.11.4) – To discuss confidential matters regarding the immediate knowledge of which may have an adverse effect on the Authority or Project.
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – September 27, 2024
14. ADJOURNMENT