

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE MEETING
AGENDA**

December 6, 2024

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 – September 27, 2024
7. NEW BUSINESS
 - A. FY24 BPMC Audited Financial Statements
 - B. FY24 Refund of Surplus
 - C. Bradley Lake Renewable Energy Credits (REC's)
 - D. FY25 Proposed BPMC Meeting Dates
 - E. Bradley O&M Agreement - Discussion
8. OLD BUSINESS
 - A. Grip 3, Phase 1 Update Jim Mendenhall
 - B. Railbelt Regional Coordination Update Brian Hickey
9. OPERATORS REPORT HEA
10. COMMITTEE REPORTS
 - A. Budget vs. Actuals Mark Ziesmer
 - B. O&D Report Andy Patrick
11. EXECUTIVE SESSION – (Bylaws Section 5.11.4(d)) – TBD
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – January 17, 2025 (tentative)
14. ADJOURNMENT