

**BRADLEY LAKE PROJECT
MANAGEMENT COMMITTEE MEETING
AGENDA
September 19,2025
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 – July 25, 2025
7. NEW BUSINESS - NONE
8. OLD BUSINESS
 - A. Resolution 25-03 In Support of Dixon Diversion Financing
 - B. Updates:
 - i. CIPLink (Grip 3, Phase 1 Update) Jim Mendenhall
 - ii. Dixon Diversion Update Ryan McLaughlin
 - iii. SQ Upgrade Update
 - C. Railbelt Regional Coordination Update Brian Hickey
9. OPERATORS REPORT Martin Law
10. COMMITTEE REPORTS
 - A. Audit Update Mark Ziesmer
 - B. O&D Report Josh Crowell
11. EXECUTIVE SESSION – (Bylaws Section 5.11.4) – To discuss (1) confidential financial matters the immediate knowledge of which may have an adverse effect on the Authority or Project; and (2) confidential personnel matter.
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – December 5, 2025
14. ADJOURNMENT