

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, May 29, 2015
9:30 a.m. – 11:30 a.m.**

**Alaska Energy Authority's Board Room
813 West Northern Lights Boulevard, Anchorage, AK**

To participate by teleconference, dial 1-888-585-9008 and use code 467 050 126.

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. AGENDA COMMENTS / MOTION FOR APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF MEETING MINUTES – March 19, 2015
7. OLD BUSINESS
 - A. Approve O&D Committee recommendation of "no action required" for HEA on compliance to Resolution 2013-03 (Adoption of Railbelt Reliability Standards) O&D committee
 - B. Consideration of HEA's disputes not addressed in the "Statement of Disputes" dates Jan. 23, 2014 per Resolution 14-11 Joe Griffith
8. NEW BUSINESS
 - A. Dynamic Scheduling Burke Wick
 - B. Long Term Financing of Capital projects AEA
9. COMMITTEE REPORTS
 - A. Budget Committee
 - B. O&D Committee
10. OPERATORS REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – July 30, 2015
14. ADJOURNMENT