

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, August 26, 2016
9:30 am – 11:30 am**

**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. PUBLIC COMMENTS
5. AGENDA COMMENTS / MOTION FOR APPROVAL
6. APPROVAL OF PRIOR MINUTES – June 15, 2016
7. OLD BUSINESS
 - A. SVC Agreement Kirk Gibson
8. NEW BUSINESS
 - A. Utility mediation update Cory - GVEA
 - B. Battle Creek project update and motion AEA
9. COMMITTEE REPORTS
10. OPERATORS REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – Nov. 4, 2016
14. ADJOURNMENT