

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE (BPMC)
REGULAR MEETING**

Friday, January 25, 2019 1:00 P.M.

**Alaska Energy Authority Board room
813 W Northern Lights Blvd, Anchorage**

1-888-585-9008 - Conference room code 467-050-126

AGENDA

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – [Dec. 7, 2018](#)
7. NEW BUSINESS
 - A. Bradley O&M Agreement update Kirk Gibson
 - B. [Battle Creek Project update](#) AEA
 - C. [Unit 2 Generator update](#) HEA
8. COMMITTEE ASSIGNMENTS
 - A. Budget Subcommittee - [Budget to Actual](#)
 - B. [Operators Report](#) HEA
 - C. [O&D Report](#) Jeff Warner
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – March 22, 2019
11. ADJOURNMENT