

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE  
REGULAR MEETING**

**AGENDA**

**Friday, March 4, 2016**

**Immediately following the BPMC budget meeting (ETA 12noon)**

**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 – January 29, 2016
7. OLD BUSINESS
  - A. Payments to HEA via AEA CEA
  - B. Capital project financing Budget committee
8. NEW BUSINESS
  - A. Renewal process of operator contract Kirk Gibson
  - B. Timekeeping of operator services
9. COMMITTEE REPORTS
10. OPERATORS REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – Friday, March 25, 2016
14. ADJOURNMENT