

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, January 29, 2021
At 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 PRIOR MINUTES - [December 2, 2020](#) and [December 11, 2020](#)
7. NEW BUSINESS
8. EXECUTIVE SESSION
 - Discussion of potential Required Project Work which the immediate knowledge of which would clearly have an adverse effect upon the finances of the Authority or the Project.
 - Discuss matters with Committee Counsel the immediate knowledge of which could have an adverse effect on the legal position of the Committee.
9. COMMITTEE REPORTS
 - A. BUDGET REPORT
 - (i) [Budget to Actual Report \(7/1/2020 – 11/30/2020\)](#)
 - (ii) [Proposed Budget Amendment 4 \(additions of SQ Line O&M Costs\)](#)
10. [OPERATORS REPORT](#)
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – March 26, 2021 – Regular Meeting
14. ADJOURNMENT