BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE (BPMC)
MEETING AGENDA
Friday, July 24, 2020 via teleconference
Immediately Following the 9:00 a.m. IMC Meeting

To participate dial 1-888-585-9008 and when prompted, enter code 676-392-603#

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – May 29, 2020
7. NEW BUSINESS
   A. Annual Elections
   B. Construction camp storage
   C. Resolution 20-02 Adoption of O&D Report
      O&D Review of Proposed Transaction
      Definition of Prudent Utility Practice – Power Revenue Bond Resolution
   D. Resolution 20-03 Approval of Proposed Transaction Financing
      Financing Term Sheet
   E. Motion – Power Sales Agreement - Excess Payments
8. OLD BUSINESS
   A. Battle Creek Project Update
   B. Operators Report
   C. O&D Report
9. COMMITTEE REPORTS – Budget to Actual
   Budget Subcommittee
10. EXECUTIVE SESSION – Discuss confidential matters related to Battle Creek Claims
    and S/Q Line
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE - Friday, September 25, 2020
14. ADJOURNMENT