BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE (BPMC)
SPECIAL MEETING MINUTES
May 26, 2026

1. CALL TO ORDER

Chair Tony Izzo called the meeting of the Bradley Lake Hydroelectric Project Management Committee to order at 1:30 p.m. A quorum was established.

2. ROLL CALL (for Committee members)

Tony Izzo (Matanuska Electric Association [MEA]); Arthur Miller (Chugach Electric Association [CEA]); Travis Million (Golden Valley Electric Association [GVEA]); Brad Janorschke (Homer Electric Association [HEA]); and Curtis Thayer (Alaska Energy Authority [AEA]).

3. PUBLIC ROLL CALL (for all others present)

Jennifer Bertolini, Mark Billingsley, Josi Hartley, Ryan McLaughlin, Jim Mendenhall, Mark Ziesmer (AEA); Matt Clarkson, Sherri Highers, Paul Millwood (CEA); Kim Henkel (MEA), David Pease (MEA), Matt Reisterer (MEA), and Jonathan Simon (Van Ness Feldman).

4. AGENDA APPROVAL

MOTION: A motion was made by Mr. Janorschke to approve the agenda, as presented. Motion seconded by Mr. Million.

A roll call was taken, and the motion to approve the agenda passed unanimously.

5. PUBLIC COMMENTS - None.

6. OLD BUSINESS

A. BPMC Counsel – Van Ness Feldman

A motion was made by Mr. Thayer that the Bradley Lake Project Management Committee enter into executive session to discuss confidential legal matters with an attorney for the Committee of a member of the Committee, the immediate knowledge of which may have an adverse effect on the Authority or the Project. Motion seconded by Mr. Janorschke.

A roll call vote was taken and the motion to enter into executive session passed unanimously.

i. **Executive Session: 1:39 pm –** (Bylaws Section 5.11.4 To discuss confidential legal matters with an attorney for the Committee or a member of the

Committee, the immediate knowledge of which could have an adverse effect on the position of the Committee of the Authority.

The Committee reconvened its special meeting at 2:33 p.m. Chair Izzo stated that no formal action was taken on the matters discussed while in executive session.

7. NEW BUSINESS

A. Van Ness Feldman – Accept as new BPMC counsel.

A motion was made by Mr. Thayer that the Bradley Lake Project Management Committee accept Van Ness Feldman as the new counsel for the BPMC, which would also include responding to the RCA regarding all the RTO matters. Motion seconded by Mr. Janorschke.

A roll call vote was taken and the motion to accept Van Ness Feldman as new counsel to the BPMC passed unanimously.

Chair Izzo congratulated Mr. Simon. He asked for a motion to provide the Chair with the ability to respond to the RCA matter regarding the extension for adjudicating the RTO on behalf of the BPMC.

Mr. Janorschke thought that was a part of the last motion.

Chair Izzo agreed.

8. MEMBERS COMMENTS

Mr. Million appreciated the time, Mr. Simon and learning more about him and the firm. He said he is looking forward to working with him.

Mr. Miller thanked Mr. Izzo and Mr. Simon for a great meeting and welcomed Mr. Simon aboard. He said the committee is looking forward to working with Mr. Simon. He said the BPMX is an outstanding group and an outstanding project.

Mr. Thayer thanked Mr. Simon for the process and said it has been longer than expected. He stated additionally that AEA is in receipt of a letter from the BPMC CFO's regarding the financing package and is preparing that information.

Mr. Janorschke welcomed Mr. Simon and said he looks forward to seeing him in person at the appropriate time.

Mr. Izzo echoed the comments. He congratulated Mr. Simon and stated he is looking forward to working with him.

13. NEXT MEETING DATE – May 26, 2026

Chair Izzo said the next meeting date is June 26, 2026, 10:00 a.m.

14. ADJOURNMENT

There being no further business for the committee, the meeting adjourned at 2:39 p.m.

Tony Izzo

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Tony Izzo, Chair

Curtis W. Thayer

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Curtis Thayer, Secretary