**McNeil Generating Station**

**Joint Owners’ Operating Committee Meeting**

# June 20, 2018

**Noon**

**McNeil Farmhouse**

1. Agenda
2. Review of Joint Owners’ Operating Committee Meeting Notes of May 2, 2018

(Vote)

1. Public Forum
2. Summary of Operating and Generation Reports for April 2018 and May 2018. (David M.)
3. Fuel Procurement Update (Betsy L.)
4. Financial Review (Ying L.)
5. McNeil Operating Statement (Ying L.)
6. BED- G.M. update (Neale)
7. Plant Status, Operating/Maintenance Concerns (David M.)
8. Pro-active Replacement of Original Equipment. (David M.)
9. Schedule for Next Meeting

### Adjourn