



McNeil Generating Station Joint Owners' Operating Committee Meeting

**December 4, 2018
Noon
McNeil Farmhouse**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Notes of August 28, 2018 (Vote)
3. Public Forum
4. Summary of Operating and Generation Reports for August 2018, September 2018, October 2018 and November 2018. (David M.)
5. Fuel Procurement Update (Betsy L.)
6. Financial Review (Ying L.)
7. McNeil Operating Statement (Ying L.)
8. CY2019 Budget Review and Vote (Dave M.)
9. BED- G.M. update (Darren S.)
10. Plant Status, Operating/Maintenance Concerns (David M.)
11. Schedule for Next Meeting
12. Adjourn