**McNeil Generating Station**

**Joint Owners’ Operating Committee Meeting**

# July 26, 2017

**12:00 am**

**McNeil Farmhouse**

1. Agenda
2. Review of Joint Owners’ Operating Committee Meeting Notes of April 12, 2017 (Vote)
3. Public Forum
4. Overview of Operating and Generating Reports April 2017, May 2017, June 2017 (David M.)
5. Fuel Procurement Update (Betsy L.)
6. Financial Review (Amy P.)
7. McNeil Operating Statement (J. Reardon)
8. BED- G.M. update (Neale)
9. Plant Status, Operating/Maintenance Concerns (David M.)
10. Schedule for Next Meeting

###  Adjourn