

# McNeil Generating Station Joint Owners’ Operating Committee

**Meeting**

## June 16, 2020 Noon

## McNeil Farmhouse

1. Agenda
2. Review of Joint Owners’ Operating Committee Meeting Minutes of March 17, 2019 (Vote)
3. Public Forum
4. Summary of Operating and Generation Reports for March, April, and May 2020 (Dave M.)
5. Fuel Procurement Update (Betsy L.)
6. Financial Review (Ying L.)
7. McNeil Operating Statement (Ying L.)
8. Wood Procurement Purchasing Policy (James. G.)
9. BED- G.M. Update (Darren S.)
10. Plant Status, Operating/Maintenance Concerns (Dave M.)
11. Other Business
12. Schedule for Next Meeting
13. Adjourn