



McNeil Generating Station Joint Owners' Operating Committee Meeting

**May 2, 2018
Noon
McNeil Farmhouse**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Notes of December 5, 2017 (Vote)
3. Review of Joint Owners' Operating Committee Special Meeting Notes of February 26, 2018 (Vote)
4. Public Forum
5. Summary of Operating and Generating Reports for November 2017, December 2017, January 2018, February 2018, and March 2018. (David M.)
6. Fuel Procurement Update (Betsy L.)
7. Financial Review (Ying L.)
8. McNeil Operating Statement (Ying L.)
9. BED- G.M. update (Neale)
10. Plant Status, Operating/Maintenance Concerns (David M.)
11. Schedule for Next Meeting
12. Adjourn