



McNeil Generating Station Joint Owners' Operating Committee Meeting

**July 16, 2019
Noon
McNeil Farmhouse**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Notes of March 26, 2019 (Vote)
3. Public Forum
4. Summary of Operating and Generation Reports for March 2019, April 2019, May 2019 and June 2019. (David M.)
5. Fuel Procurement Update (Betsy L.)
6. Financial Review (Ying L.)
7. McNeil Operating Statement (Ying L.)
8. BED- G.M. update (Darren S.)
9. Plant Status, Operating/Maintenance Concerns (David M.)
10. Schedule for Next Meeting
11. Adjourn