



**McNeil Generating Station
Joint Owners' Operating Committee Meeting
December 2, 2024, Noon**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Minutes of September 9, 2024 (Vote) (M. Kasti)
3. Public Forum
4. Summary of Operating and Generation Reports for September and October 2024 (R. Dollar)
5. Plant Status, Operating/Maintenance Concerns (R. Dollar)
6. Fuel Procurement Update (B. Lesnikoski)
7. Financial Review (Ying L)
8. McNeil Operating Statement (Ying L.)
9. Approval of the Calendar Year 2025 Budget (Munir K.)
10. BED - G.M. Update (Darren S.)
11. Other Business
12. Schedule for Next Meeting
13. Adjourn