



**McNeil Generating Station
Joint Owners' Operating Committee Meeting
November 6, 2023, Noon**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Minutes of September 11, 2023 (Vote) (M. Kasti)
3. Public Forum
4. Summary of Operating and Generation Reports for September and October 2023 (Rodney D.)
5. Fuel Procurement Update (Betsy L.)
6. Plant Status, Operating/Maintenance Concerns (Paul P.)
7. Financial Review (Ying L)
8. McNeil Operating Statement (YingL)
9. Approval of the Calendar Year 2024 Budget (Munir K.)
10. Fuel Oil Transfer to McNeil. (J. Gibbons)
11. BED - G.M. Update (Darren S.)
12. District Energy Discussion and Vote (Darren S.)
13. Other Business
14. Schedule for Next Meeting
15. Adjourn