

# McNeil Generating Station Joint Owners’ Operating Committee

**Meeting**

**September 19, 2022**

**11 A.M. TEAMS**

1. Agenda
2. Review of Joint Owners’ Operating Committee Meeting Minutes of June 6, 2022 (Vote)
3. Public Forum
4. Summary of Operating and Generation Reports for June, July, and August 2022 (Rodney D.)
5. Fuel Procurement Update (Betsy L.)
6. Financial Review (Ying L.)
7. McNeil Operating Statement (Ying L.)
8. District Energy Annex and Pipe Routing Preferred Location on McNeil Property (Evergreen Energy)
9. BED- G.M. Update (Darren S.)
10. Plant Status, Operating/Maintenance Concerns (Paul P.)
11. Other Business
12. Schedule for Next Meeting
13. Adjourn