



**McNeil Generating Station
Joint Owners' Operating Committee Meeting
March 11, 2024, Noon**

1. Agenda
2. Review of Joint Owners' Operating Committee Meeting Minutes of November 6, 2023 (Vote) (M. Kasti)
3. Public Forum
4. Summary of Operating and Generation Reports for November, December 2023, January and February, 2024 (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 (Ying L.)
9. BED - G.M. Update (Darren S.)
10. Other Business
11. Schedule for Next Meeting
12. Adjourn