

User Council Meeting Wednesday – November 6, 2019 1330 - 1530 5900 E. Tudor Road – OIT Conference Room

- Welcome/Call meeting to order
 - > Roll call
 - Introductions of guests/new members (if applicable)
- Review/approve October meeting minutes
- Review Issues and Risks Log
- Review October Action Item list
- Operations Management Office (OMO) Overview Del Smith
 - USARAK Battery Plant Rectifier Issues
 - ➤ Fort Greely Power
 - > 7.17 Upgrade
 - Zone 2 Outage
 - System security scan/RMF
 - Cobham Aircraft Radio ATP
 - ➤ IC Zones Update
 - October document reviews
 - October System metrics
 - Annual User Council Election
- System Management Office(SMO) Overview Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD) Overviews
 - ➤ SOA Scott Stormo
 - > DOD Tim Woodall
- New Business
- Next meetings
 - Next schedule meetings are December 4 and January 8, 2020
- Adjourn