

User Council Meeting Wednesday – June 5, 2019 1330 - 1530 5900 E. Tudor Road – OIT Conference Room

- Welcome/Call meeting to order
 - > Roll call
 - Introductions of guests/new members
- Review/approve May meeting minutes
- Review Issues and Risks Log
- May Action Items
- Operations Management Office (OMO) Overview Del Smith
 - ➤ Birch Hill Battery Plant
 - > 7.17 Upgrade
 - > SOA FY20 ALMR Budget
 - > Letter to Governor re: Quantar replacement
 - > Annual subscriber inventory confirmation
 - > FY20 Cost Share and Membership Agreements
 - > April document reviews/approvals
 - May System metrics
- 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 July 3 and August 7
- Adjourn