

User Council Meeting Wednesday – October 7, 2015 1330 - 1530 5900 E. Tudor Road ETS Conference Room

- Welcome
 - o Roll call / Introductions of guests
- Review/approve September Meeting Minutes
- Review of Issues and Risk Log
- Operations Management Office Overview Del Smith
 - SLA signatures
 - o Battery plant at Birch Hill
 - o Clear site update
 - o Annual membership agreement renewals
 - o ALMR System sustainment working group
 - Letters to Finance sub-committee
 - Funny River fire final AAR
 - September document reviews/approvals
 - September System metrics
- System Management Office Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD)
 - o SOA Scott Stormo
 - o DOD Tim Woodall
- New Business
- Next meetings
 - Next schedule meetings are November 4 and December 2
- Adjourn