

User Council Meeting Wednesday – August 5, 2015 1330 - 1530 5900 E. Tudor Road ETS Conference Room

- Welcome
  - o Roll call / Introductions of guests
- Review/approve June and July Meeting Minutes
- Review of Issues and Risk Log
- Review of July Action Items
- Operations Management Office Overview Del Smith
  - SLA signatures
  - Battery plant at Birch Hill
  - o Annual membership agreement renewal
  - Card Street and Sockeye wild fires audit report
  - o ALMR System sustainment working group
  - o July document reviews/approvals
  - July 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 September 2 and October 7
- Adjourn