

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