

User Council Meeting Wednesday – July 1, 2015 1330 - 1530 5900 E. Tudor Road ETS Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review June Meeting Minutes / Issues and Risk Log NOTE: There were no Action Items from the June meeting.
1345	Operations Management Office Overview - Del Smith
	 Vice Chair election results SLA signatures Battery plant at Birch Hill FY17 OMO/SMO Budget document Sockeye and Card Street fires Annual inventory confirmation status Annual membership agreement renewal June document reviews/approvals June System metrics
1425	System Management Office
1435	State of Alaska (SOA) and Department of Defense (DOD) SOA – Scott Stormo DOD - Tim Woodall
1515	New Business
1525	Next meetings • Next schedule meetings are August 5 and September 2
1530	Adjourn