I. CALL TO ORDER (5:00 p.m.)
   A. Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. July 10, 2019 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. NEW BUSINESS (scheduled) (5:10 p.m.)
   A. Eklutna Unit 2 Major Maintenance Update (Risse)

VI. EXECUTIVE SESSION* (scheduled) (5:30 p.m.)
   A. Quartz Creek Transmission Line (5:50 p.m.)
   B. Update on RRC MOU (6:15 p.m.)
   C. ML&P Acquisition Update (6:30 p.m.)
      1. IMO Update (6:30 p.m.)
      2. ML&P Acquisition RCA Filing Update (6:45 p.m.)
      3. BRU Correspondence (7:45 p.m.)

VII. DIRECTOR COMMENTS (8:00 p.m.)

VIII. ADJOURNMENT* (8:10 p.m.)