

1 **DRAFT of Meeting Minutes (Subject to Approval at next regular Full Panel Meeting)**  
2 **Vermont Nuclear Decommissioning Citizens Advisory Panel (VT NDCAP)**  
3 **Monday, December 11, 2023**  
4 **Zoom Webcast**  
5 **Meeting Minutes**  
6

7 VT NDCAP Members Present (via webcast):

- 8 • **Lissa Weinmann** (*Brattleboro*), *Citizen Appointee of former Senate President Pro*  
9 *Tempore Becca Balint, Panel Vice-Chair and VT NDCAP Federal Nuclear Waste Policy*  
10 *Committee Chair, Acting Panel Chair for the December 11 meeting.*
- 11 • **June Tierney**, *Public Service Commissioner, ex officio (joined at ~6:05 PM)*
- 12 • **Todd Amato**, *Second Representative for the Town of Vernon*
- 13 • **Chris Campany**, *Executive Director of the Windham Regional Commission (WRC)*
- 14 • **Corey Daniels**, *Senior ISFSI Manager, NorthStar Vermont Yankee*
- 15 • **David Eastman (Ph.D.)**, *Citizen Appointee of Vermont House Speaker Jill Krowinski*
- 16 • **Bill Irwin (Ph.D.)**, *Radiological & Toxicological Sciences Program Chief, Designee for the*  
17 *Secretary of Human Services*
- 18 • **Bob Leach**, *Citizen Appointee of Governor Phil Scott*
- 19 • **Brett Long**, *Deputy Commissioner of Economic Development, Designee for the Secretary*  
20 *of Commerce and Community Development*
- 21 • **David Pearson**, *Vice-President and Regional Manager, NorthStar Group Services*
- 22 • **Marvin Resnikoff (Ph.D.)**, *Citizen Appointee of former Speaker of the House Mitzi*  
23 *Johnson*

24  
25 The following NDCAP members were absent from the meeting:

- 26 • **Madeline Arms**, *First Representative for the Town of Vernon*
- 27 • **Trish Coppolino**, *Department of Environmental Conservation (DEC) Waste Management*  
28 *and Prevention Division Environmental Program Manager, Designee for the Secretary of*  
29 *Natural Resources*
- 30 • **VT State Senator Mark MacDonald**, *Member of the Senate Committee on Natural*  
31 *Resources and Energy*
- 32 • **VT State Representative Laura Sibilgia**, *Member of the House Committee on Energy &*  
33 *Technology*

34  
35 There are currently four vacancies on the Panel (two citizen-appointees and the two optional  
36 representatives from Massachusetts and New Hampshire, respectively).

37  
38 The meeting was called to order at 6:00 PM; a recording of the meeting webcast is available online at  
39 <http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap>  
40 and at  
41 [https://www.brattleborotv.org/vt-nuclear-decommissioning-citizens-advisory-panel/vt-ndcap-121123-](https://www.brattleborotv.org/vt-nuclear-decommissioning-citizens-advisory-panel/vt-ndcap-121123-mtg)  
42 [mtg.](https://www.brattleborotv.org/vt-nuclear-decommissioning-citizens-advisory-panel/vt-ndcap-121123-mtg)

1  
2 (Following a recent Public Service Department website migration, all NDCAP meeting materials and  
3 video recordings previously available online at <http://publicservice.vermont.gov/electric/ndcap> are now  
4 also available online at:

5 <http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap>.)  
6

7 **Welcome, Opening Remarks & Overview of Meeting Agenda:**

8 Panel Vice-Chair Lissa Weinmann briefly welcomed everyone to the meeting and noted that she would  
9 be chairing tonight’s meeting due to the recent passing of Panel Chair Steve Skibniowsky. A Panel Roll  
10 call was conducted to confirm a quorum. The Panelists present briefly introduced themselves during the  
11 roll call. With 11 Panelists initially connected to the Zoom webcast, a quorum was present (9 Panelists  
12 required).

13  
14 Approximately 17 members of the public (not including 3 Panel Staff members) connected to the  
15 webcast.

16  
17 **Amendments to the Meeting Agenda:** A copy of the meeting agenda is available at  
18 <https://publicservice.vermont.gov/document/meeting-agenda-12-11-2023>. Panel Vice-Chair Lissa  
19 Weinmann outlined the agenda before proceeding to the first item of business. No changes to the  
20 meeting agenda were offered or made.

21  
22 **Review and Approval of Meeting Minutes:** *This segment begins at 0:07:05 on the meeting video.*  
23 The September 18, 2023 draft meeting minutes were reviewed. Several corrections to the minutes were  
24 requested by State Nuclear Engineer Tony Leshinskie:

- 25  
26 - On Page 6, Line 14, replace “National Academy of Sciences” with “Nuclear Regulatory  
27 Commission.”  
28 - On Page 8, Lines 26 & 27, delete “While no direct answer was provided,”  
29

30 A third change, on Page 6, Line 20 to clarify the “30 foot margin to onsite flooding” was also proposed.  
31 After a brief Panel discussion, it was agreed to leave this discussion as-is.  
32

33 Bob Leach moved to approve the September 18 meeting minutes as corrected. Commissioner June  
34 Tierney seconded the motion. The motion was unanimously approved by yeas and nays with no  
35 abstentions (11-0 vote).  
36

37 **VT Department of Health Radiological Monitoring Program at VY Site:** *This segment begins at*  
38 *0:12:50 on the meeting video.*  
39

40 Dr. Bill Irwin (Ph.D), Radiological & Toxicological Sciences Program Chief at the Vermont Department of  
41 Health, provided an overview presentation of the Health Department’s Radiological Monitoring Program  
42 in the area surrounding the VT Yankee site. The slides for this presentation are available at:  
43 <http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap>  
44 in the “Meeting of December 11, 2023” section.  
45

1 VT Health’s monitoring program has collected radiological dose information from areas surrounding the  
2 VT Yankee site for five decades. Health’s reporting on this monitoring was suspended between March  
3 2020 and October 2022 because the Monitoring Program staff was diverted to COVID-19 response  
4 during this time. The Monitoring Program and its reports have identified radiological findings in the  
5 past. Subsequent investigations resolved these issues through cooperation with VT Yankee Staff. No  
6 significant radiological doses are expected from these past findings. Overall, limited pollution has been  
7 identified from these findings.

8  
9 While several programs such as sediment and fish sampling ceased once VT Yankee closed, most  
10 monitoring programs have continued throughout VT Yankee’s decommissioning. For example, gamma  
11 dose monitoring has occurred throughout VT Yankee’s operation and decommissioning.

12  
13 It was noted that some of VT Health’s monitoring program requirements pre-date similar NRC  
14 monitoring requirements. Potential radiological dose pathways from VT Yankee were discussed. Of the  
15 current pathways still relevant to VT Yankee’s decommissioning, a radiological site boundary dose rate  
16 of 15 millirem per year remains applicable at VT Yankee. This limit will remain in effect after VT  
17 Yankee’s decommissioning is complete. The actual site boundary dose rates are typically around 6.7  
18 millirem per year.

19  
20 Dr. Irwin noted that the next two years remain important regarding VT Yankee’s radiological clean-up. It  
21 is usually about this point in active decommissioning projects (once most of the known contaminants  
22 have been addressed) that previously unknown contaminants are found. While this is not expected at  
23 VT Yankee, nonetheless, the Monitoring Program will continue to guard against this.

24  
25 **Nuclear Regulatory Commission (NRC) Overview of Radiological Monitoring at VY Site:** *This*  
26 *segment begins at 0:36:05 on the meeting video.*

27  
28 Anthony Dimitriadis, NRC Region 1 Branch Chief for Reactor Decommissioning, Spent Fuel Storage  
29 Facilities and Radiation Health Physics and Steve Hammann, NRC Region 1 Senior Health Physicist &  
30 Lead Decommissioning Inspector, discussed NRC Oversight and Inspections that are conducted during  
31 VT Yankee’s decommissioning, with an emphasis on NRC radiological monitoring oversight at VT Yankee.  
32 Mr. Dimitriadis noted that he had roughly 30 years of experience decommissioning regulation. Mr.  
33 Hammann noted that he has conducted decommissioning-related inspections at VT Yankee for the past  
34 5 years. The slides for this presentation are available at: <http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap> in the “Meeting of December 11, 2023”  
35 section.  
36

37  
38 Mr. Dimitriadis highlighted the NRC’s overall decommissioning regulation program, including the  
39 transition from the Reactor Oversight Program used for operating power plants, the regulation in place  
40 for spent fuel management and the typical regulatory activities during an active plant decommissioning.  
41 Throughout these decommissioning phases and activities, emphasis is focused on Spent Fuel Pool  
42 maintenance (until fuel is moved to dry cask storage), the maintenance of site Environmental  
43 Monitoring and Fire Protection programs, as well as radiological protections for site workers. The  
44 various methods for NRC oversight were outlined. These frequently include onsite walkdowns, random

1 worker interviews, and review of documents and protection program records. Specialist inspectors are  
2 brought in as necessary.

3  
4 It was noted that NRC Region 1 currently includes 6 actively decommissioning power plant sites, the  
5 most anywhere in the world.

6  
7 Mr. Hamman then outlined specific inspections he typically conducts during site visits to VT Yankee. In  
8 particular, he looks to assure that an appropriate safety culture exists onsite, that the worker  
9 radiological protection programs are rigorously followed, that environmental monitoring and fire  
10 protection remain robust and appropriately followed. The key is to assure that all staff, particularly  
11 those who may be new to working at a nuclear power facility, are fully aware of the risks associated with  
12 decommissioning tasks.

13  
14 It was noted that most violations that occur at a decommissioning plant become public record. The  
15 exceptions to this are issues involving medical records and security-related violations.

16  
17 Most NRC radiological monitoring consists of confirming that the programs implemented by licensees  
18 meet regulatory requirements and are properly followed at a given site. However, decommissioning  
19 inspectors, such as Mr. Hamman, will occasionally perform confirmatory radiological surveys on site  
20 areas that the licensee have determined to be radiologically clean.

21  
22 **Panel & Public Questions on NRC and VT Health Presentations:** *This segment begins at 1:04:10*  
23 *on the meeting video.*

24  
25 Panelist David Eastman asked about what ongoing monitoring remains from the tritium leak identified in  
26 2011. Steve Hamman outlined the quarterly monitoring that is conducted, noting that some of this  
27 relies on specific monitoring wells. Bill Irwin added that while tritium was initially detected in the  
28 Connecticut River, the concentrations dissipated rather quickly. No other isotopes were detected in  
29 follow-up monitoring. Anthony Dimitriadis added that tritium is a rather weak isotope that is fairly easy  
30 to mitigate.

31  
32 Panelist Brett Long asked whether the VT Yankee site can be redeveloped while the spent fuel dry casks  
33 remain onsite. Anthony Dimitriadis responded that the removal of spent fuel from nuclear power plant  
34 sites was the responsibility of the US Department of Energy once a site has been released from its NRC  
35 license. The NRC is not responsible for the spent fuel issue. However, Mr. Dimitriadis noted that there  
36 has been no significant redevelopment of former nuclear plant sites in the US.

37  
38 Acting Chair Lissa Weinmann asked whether there were any specific VT Yankee concerns due to there  
39 being an elementary school across the street. Bill Irwin responded that the VT Yankee site boundary  
40 limits were so low that no impacts at the elementary school were expected.

41  
42 Acting Chair Lissa Weinmann then asked how many monitoring wells are there at VT Yankee? What is  
43 the NRC's role regarding these wells? Steve Hamman replied that about a dozen wells are still  
44 monitored. The NRC's role is to confirm that the wells remain in good shape for sampling and that  
45 sample collections correctly follow applicable procedures.

1  
2 Panelist David Eastman asked whether NorthStar’s effluent reports from its monitoring programs could  
3 be made available to the Panel. In response, Bill Irwin noted that Steve Skibniowsky authored many of  
4 these reports. They are publicly available from the NRC website. State Nuclear Engineer Tony  
5 Leshinski indicated that these can be posted to the Panel website.  
6

7 Acting Chair Lissa Weinmann asked whether any NRC violations have occurred at VT Yankee. Steve  
8 Hammann replied that no worker safety violations have occurred at VT Yankee. Overall, NorthStar is  
9 doing a very good job with this decommissioning project. Anthony Dimitriadis added that VT Yankee’s  
10 decommissioning is regarded as the best executed active decommissioning project in NRC Region 1, and  
11 is possibly the best in the world.  
12

13 Steve Hammann added that the next phase of VT Yankee’s decommissioning can be regarded as critical  
14 since unknowns do remain. However, most known radiation sources have been removed from the site  
15 without significant issues. Anthony Dimitriadis concurred that VT Yankee’s next decommissioning phase  
16 will be important.  
17

18 Panelist Marvin Resnikoff asked whether there are radiation detectors around the spent fuel storage  
19 pads. Steve Hammann replied that dosimeters are situated along the security fence line for the storage  
20 pads. Additional radiological surveys are performed on a regular basis.  
21

22 No public questions were received during this period.  
23

24 **NorthStar Update on VY Site Decommissioning Activities:** *NorthStar’s presentation begins at*  
25 **1:29:20** *in the meeting video.*

26 Panel Member Corey Daniels, NorthStar Senior ISFSI (spent fuel storage) Manager at Vermont Yankee,  
27 presented a summary of recent site decommissioning activities. The slides for this presentation are  
28 available at: [http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-](http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap)  
29 [panel-vt-ndcap](http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap) in the “Meeting of December 11, 2023” section.  
30

31 NorthStar has worked over 1.8 million hours without an OSHA Recordable Lost Time Accident since  
32 starting VT Yankee’s active decommissioning in January 2019. The Nuclear Regulatory Commission  
33 (NRC) has issued no cited violations during this time.  
34

35 The project remains ahead of schedule. Progress on dismantling Reactor Building (RB) components and  
36 the Turbine Building (TB) demolition was described. Demolition of above ground portions of the TB is  
37 complete. Clearing of TB debris and its structural steel scrap continues. Components removal from the  
38 RB Torus area is nearly complete. Final draining of the Spent Fuel Pool (SFP) has completed; final  
39 decontamination of the SFP is underway. Some interior RB walls have been partially demolished to  
40 facilitate components removals. Demolition of the RB itself is expected to start in early 2024. Backfilling  
41 and re-grading at the former Cooling Towers site has completed. As part of preparations for  
42 demolishing the River Discharge Structure, the onsite storm water discharge has been rerouted away  
43 from the structure.  
44

1 NorthStar continues to average 4 to 5 radioactive waste shipments per week. As of December 5, 230  
2 radioactive waste shipments have occurred this year; 767 shipments have occurred since the start of  
3 decommissioning. NorthStar continues to meet regularly with State Agencies to discuss project status.  
4

5 **State Agencies' Updates on VY Decommissioning:**

6 *These presentations begin at 1:42:10 in the meeting video.*  
7

8 **Agency of Natural Resources (ANR) / Department of Environmental Conservation (DEC):**

9 Graham Bradley from ANR / DEC Waste Management Division provided this update. The slides for this  
10 presentation are available at: [http://publicservice.vermont.gov/vermont-nuclear-decommissioning-](http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap)  
11 [citizens-advisory-panel-vt-ndcap](http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap) in the "Meeting of December 11, 2023" section.  
12

13 DEC's ongoing interactions with VT Yankee were briefly outlined (regular status calls, permit reviews,  
14 and corrective action plan reviews). Sampling programs for non-radiological contaminants continue to  
15 show no significant contamination issues at the VY site, nor have any unexpected site contaminations  
16 been identified. It is anticipated that some petroleum contaminations onsite will need to be addressed.  
17 DEC's groundwater monitoring program remains suspended to avoid inadvertently destroying sampling  
18 wells during structure demolitions onsite. Groundwater monitoring will resume once the onsite  
19 demolitions are complete. DEC expects that it will have more issues to discuss at future Panel meetings.  
20

21 **Public Service Department (PSD):** *This presentation begins at 1:47:05 in the meeting video.*

22 Eric Guzman, PSD Special Counsel made this presentation. Nick Capik of Four Points Group (FPG), PSD's  
23 consultant for overseeing the financial and technical details of VT Yankee's Decommissioning, was also  
24 present to provide additional details as needed. The slides for this presentation are available at:  
25 <http://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap>  
26 in the "Meeting of Meeting of December 11, 2023" section.  
27

28 PSD's financial and technical oversight role was briefly outlined, which includes receiving updates on  
29 work completed versus work remaining and project expenditures versus funds remaining. PSD  
30 coordinates with other State Agencies and FPG to assess project status and whether decommissioning  
31 trust fund reimbursement requests are consistent with the work completed. PSD also meets with  
32 NorthStar regularly to conduct any follow-up necessary on NorthStar's self-reporting. Regular site visits  
33 by FPG are conducted to observe completed work. The most recent visit was on December 6. The  
34 observed project progress from this visit is expected to be consistent with that described in NorthStar's  
35 status reports. Additional FPG site visits will occur throughout 2024.  
36

37 Updates on the Decommissioning and Site Restoration Trust Funds were provided. As of November 30,  
38 the value of the Nuclear Decommissioning Trust (NDT) is \$116.2 Million while the Site Restoration Trust  
39 (SRT) value is \$49.3 Million. The NDT and SRT are invested in US Treasury Bonds. These NDT and SRT  
40 values reflect the current worth of these bonds. Several projected NDT and SRT values at bond maturity  
41 (based on NDT and SRT values for several recent dates) were provided. If the bonds are held to  
42 maturity, as expected, their value will increase and will be sufficient to cover the current cost to  
43 complete decommissioning.  
44

1 PSD continues to monitor the fund values. Based on NorthStar’s most recent monthly reports,  
2 NorthStar continues to remain on track to complete the project on schedule and within available  
3 funding.

4  
5 **Panelist Questions on NorthStar and State Agencies’ Reports:** *Panelist questions on these*  
6 *presentations begin at 1:57:00 on the meeting video.*

7  
8 Panelist Bill Irwin asked several questions about water accumulating within the Turbine Building  
9 footprint. What is being done with this water? Is any of it being pumped onto / into the ground? In  
10 response, Corey Daniels noted that such water is still being collected, stored, and eventually shipped  
11 offsite. None of the water is currently being pumped onto the ground. Corey added that this water,  
12 while slightly contaminated, remains well within drinking water standards for radiological  
13 contamination. Graham Bradley added that this water is also being monitored for non-radiological  
14 contaminants and remains in compliance with relevant standards.

15  
16 **Public Questions on NorthStar and State Agencies’ Reports:** *Public questions and comments begin*  
17 *at 2:01:30 on the meeting video.*

18  
19 Schuyler Gould (New England Coalition, Brattleboro): asked what will be the State’s and the Panel’s Role  
20 in the VT Yankee’s License Termination Plan? The License Termination Plan appears to be a topic that  
21 the Panel will need to educate itself on. Could the Panel hire a consultant to review the Plan?

22  
23 Panelist Corey Daniels noted that the License Termination Plan (LTP) approval would be a multi-year  
24 process that will have opportunities for public comment at various stages.

25  
26 Commissioner June Tierney noted that the State has no formal role in the License Termination process.  
27 This is a matter of jurisdiction. The NRC has responsibility for the License Termination Process. The  
28 State’s role in VT Yankee’s overall decommissioning was established in the NorthStar Purchase MOU  
29 (PUC Docket 8880).

30  
31 State Nuclear Engineer Tony Leshinskie added that he will be reviewing the Vermont Yankee LTP. He  
32 will take any questions he has back to his NRC points-of-contact for resolution. He would also file formal  
33 comments on the LTP through the Public Service Commissioner’s Office, if necessary.

34  
35 Commissioner Tierney reiterated that actions such as those that Tony described does not constitute a  
36 formal role in the License Termination Process.

37  
38 Panelist Chris Company added that the (NorthStar Purchase) MOU established the site release criteria  
39 that is being used in the LTP.

40  
41 Several Panelists expressed interest in learning more about the License Termination Process.

42  
43 **Early General Comments:**

44 Ann Darling (Citizens Awareness Network, Easthampton, MA): reiterated the Panel’s need to  
45 enhance its public education efforts. She also requested that the Panel make the effort to



1 discuss its activities directly with the Legislature. The public should have opportunity to speak  
2 at such a meeting between the Panel and the Legislature.

3  
4 **Review of Educational Expense Protocol:** *This discussion begins at 2:20:25 in the meeting video.*

5 Continuing a discussion that began at the September 11 meeting, the Panel considered an  
6 educational expense authorization procedure. Subsequent to the September 11 meeting,  
7 Panelists Lissa Weinmann, and David Eastman, along with (now) former Panelist Emily Davis,  
8 created a procedure draft, which is available at:

9 [https://publicservice.vermont.gov/document/vt-ndcap-proposed-process-panel-expense-](https://publicservice.vermont.gov/document/vt-ndcap-proposed-process-panel-expense-approvals)  
10 [approvals.](https://publicservice.vermont.gov/document/vt-ndcap-proposed-process-panel-expense-approvals)

11  
12 Lissa Weinmann asked if there were any comments or questions on the draft Protocol.  
13 Commissioner Tierney complemented the authors on their work on the Protocol draft. Her  
14 only comment was that in Item 2a of the approval procedure, that “The Chair will either  
15 approve the expense,” be changed to ““The Chair will either recommend approval of the  
16 expense,” since final expense approvals must be made through the Public Service  
17 Commissioner’s Office. After a brief discussion, the Panelists concurred with this proposed  
18 change. No other changes to the draft protocol were offered.

19  
20 Chris Campany moved that the draft expense approval protocol as amended. David Eastman seconded  
21 the motion. The motion was approved by yeas and nays with abstentions from Corey Daniels and David  
22 Pearson, and no nays heard (9-0 vote with 2 abstentions).

23  
24 **2024 Panel Budget:**

25  
26 The Panel then reopened discussion on its preliminary budget that was initially discussed at the  
27 September Full Panel meeting. This budget is available at:

28 [https://publicservice.vermont.gov/document/potential-vt-ndcap-budget-allocations-fy2024-](https://publicservice.vermont.gov/document/potential-vt-ndcap-budget-allocations-fy2024-rev-1)  
29 [rev-1](https://publicservice.vermont.gov/document/potential-vt-ndcap-budget-allocations-fy2024-rev-1)

30  
31 Commission Tierney suggested that the presented budget draft be approved by the Panel. In  
32 response, David Eastman asked what exactly would be voted upon in budget, given that an  
33 expense approval protocol was just approved? In ensuing discussion, it was noted that the  
34 protocol would not necessarily be applied to all potential Panel expenses. Meeting logistics  
35 expenses would not require this approval process. The intent of the proposed budget is to  
36 identify categories for potential expenses and provide some guidelines for expenditures in  
37 those categories. Ultimately, individual expenses would still be approved through the Public  
38 Service Commissioner’s Office.

39  
40 **Lissa Weinmann** moved that the draft expense approval protocol as amended. **Bob Leach** seconded the  
41 motion. The motion was approved by yeas and nays with abstentions from Corey Daniels and David  
42 Pearson, and no nays heard (9-0 vote with 2 abstentions).



1 **Review of Panel Annual Report:** *This discussion begins at 2:30:30 on the meeting video.*

2 State Nuclear Engineer Tony Leshinski outlined the status of the Panel’s Annual Report. The first draft  
3 (November 30 version) of the Annual Report was circulated to FNWP Committee members for  
4 discussion at the Committees December 4 meeting. The Committee had several comments on this draft,  
5 which were addressed. A revised draft was posted to the Panel website on December 7  
6 (<https://publicservice.vermont.gov/document/2023-annual-report-draft>) in the December 11, 2023  
7 Meeting Materials section, for public review. This draft was also circulated to Panel members on  
8 December 7 to review prior to tonight’s meeting.

9  
10 Tony noted that several sections of the report are not in final form, since End of Year data for VT Yankee  
11 activities will not be available until after December 31. Additionally, a summary of tonight’s meeting will  
12 need to be incorporated into the report. Lastly, Tony had also received comments earlier this evening  
13 from Diane Curran, one of the invited speakers at the FNWP Committee’s March 6 meeting, which will  
14 likely require minor changes to the March 6 meeting summary. Following some discussion, the Panel  
15 directed Tony to work around these comments as best he could. Tony also asked whether the Panel had  
16 any specific items to be added to the Meeting Priorities discussion in Section XII. After additional  
17 discussion, the Panel agreed that Section XII should note its planned 2024 meeting dates and that it  
18 would continue working on its existing priorities. The Panel will notify the Legislature should a change in  
19 current priorities become necessary. The Panel then voted to approve and publish the 2024 Annual  
20 Report once the missing End of Year data becomes available (but prior to its January 15 deadline). A  
21 motion to approve the 2024 Annual Report was made by Chris Campany and seconded by Bob Leach.  
22 The Annual Report was unanimously approved by yeas and nays with no abstentions (11-0 vote).

23  
24 **Election of Panel Officers for 2024:** *This agenda item begins at 2:49:15 in the meeting video.*

25 Public Service Commissioner June Tierney chaired this portion of the meeting.

26  
27 Panel Chair: Lissa Weinmann nominated Chris Campany to be Panel Chair for 2024, which was seconded  
28 by David Eastman. Chris Campany accepted this nomination, after which, nominations were closed  
29 (Motion by Bob Leach, seconded by David Eastman). The vote to elect Chris Campany as 2024 Panel  
30 Chair was unanimously approved by yeas and nays with no abstentions (11-0 vote).

31  
32 Commissioner Tierney and Chair-Elect Campany thanked Lissa Weinmann for her service as Acting Panel  
33 Chair for the latter half of 2023.

34  
35 Panel Vice-Chair: Chris Campany nominated Lissa Weinmann to be Panel Chair for 2024, which was  
36 seconded by David Eastman. Lissa Weinmann accepted this nomination, after which, nominations were  
37 closed (Motion by Bob Leach, seconded by David Eastman). The vote to elect Lissa Weinmann as 2024  
38 Panel Vice-Chair was unanimously approved by yeas and nays with no abstentions (11-0 vote).

39  
40 At the conclusion of these elections, Commissioner Tierney and Panelist David Eastman thanked the  
41 Panel as a whole and the members of the public in attendance for conducting Panel business with civility  
42 throughout the year.

43  
44 With the consent of Chair-Elect Campany, Commissioner Tierney returned Chair duties to Vice-Chair  
45 Lissa Weinmann for the remainder of the meeting.

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**Meeting Schedule for 2024:** *This discussion begins at 2:59:20 in the meeting video.*

After a brief discussion, the Panel agreed to hold meetings on the following dates in 2024:

- May 13 (slightly later than in 2023 to avoid potential conflict with end of 2024 Vermont Legislature Session)
- September 23
- December 9

Incoming Panel Chair Chris Company noted that he may be unavailable for the September 23 meeting date. If necessary, Vice Chair Lissa Weinmann would run the September 23 meeting in his absence.

**General Public Comments to the Panel:** None.

**Meeting Wrap-Up:**

Lissa Weinmann briefly thanked everyone for attending tonight’s meeting. Several Panelists expressed Merry Christmas, Happy Holidays and Happy New Year wishes.

Before ending the meeting webcast, Tony Leshinskie reminded Panelists and attendees that information on upcoming meetings and all previous presentations are available from the Panel website (<https://publicservice.vermont.gov/vermont-nuclear-decommissioning-citizens-advisory-panel-vt-ndcap>).

**MEETING ADJOURNED AT 9:08 PM.**