

Vermont Nuclear Decommissioning Citizens Advisory Panel

Meeting Agenda

Quality Inn & Conference Center, Autumn Room

1380 Putney Road, Brattleboro, VT 05301

January 28, 2015; 6:00–9:00 pm

Time	Topic	Speaker
6:00	Welcome (Brief Intro of Panelists, including those who are teleconferencing) & Overview of the Agenda	Chairman Recchia & Panelists
6:05	Review & Approval of December Meeting Minutes (summary of decisions made at last meeting)	Panelists
6:10	NRC Presentation on the PSDAR Process	Bruce Watson, USNRC
6:30	Panelist Questions on PSDAR Process	Panelists
6:55	Public Questions on PSDAR Process	Public
7:05	Vermont Yankee Current Status Presentation	Entergy
7:15	Questions on Vermont Yankee Current Status	Panelists & Public
7:25	State Agency Comments on VY Emergency Planning Zone Change License Amendment Request	VT DEMHS, DOH & PSD representatives
7:40	Finalization of Panel Governance Charter: <ul style="list-style-type: none">• Presentation of Current Charter Draft• Discussion of Any Final Changes• Possible Changes to Enabling Statute	Catherine Morris, CBI & Panelists
8:05	Public Comment on Governance Charter & Adoption of Charter (if latter is deemed appropriate)	Public & Panelists
8:15	Nominations of Panel Chair & Vice-Chair or Co-Chairs for 2015	Panelists

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8:20	Discussion NDCAP Annual Report Outline <ul style="list-style-type: none">• Summary of Expected Report Content• Identify Any Additional Report Content• Address Report Approval Process (should report be delivered after February meeting?)	Catherine Morris, CBI & Panelists
8:40	Election of Panel Chair & Vice-Chair or Co-Chairs for 2015	Panelists
8:50	Open Comment Period	Panel & Public
9:00	Adjourn	