

Vermont Nuclear Decommissioning Citizens Advisory Panel

Meeting Agenda

Brattleboro Union High School Multi-Purpose Room

131 Fairground Road, Brattleboro, VT 05301

December 18, 2014; 6:00–9:00 pm

Time	Topic	Speaker
6:00	Welcome (Brief intro of Panelists, including any who are teleconferencing) & Overview of the Agenda	Chairman Recchia & Panelists
6:10	Review & Approval of November Meeting Minutes (summary of decisions made at last meeting)	Panelists
6:20	Request Delay of Delivering NDCAP Annual Report to Governor & VT Legislature Energy Committees <ul style="list-style-type: none"> ▪ Discuss reasons for delay ▪ Attempt First Outline of Items for the Report ▪ Deferring Charter Discussion until January ▪ Panel Concurrence for Report Delay Request 	Chairman Recchia, Vice-Chair Campany & Commissioner Mears
6:40	Discuss Funding Needs for Panel & Supporting Organizations (e.g. CBI)	Commissioner Mears
6:50	Summary of VY Site Assessment Study (SAS) & Post Shutdown Decommissioning Activities Report (PSDAR) Review Comments from State Agencies <ul style="list-style-type: none"> ▪ Agency of Natural Resources Comments ▪ Department of Health Comments ▪ Public Service Department Comments ▪ Summary of Received Written Comments 	Selected Agency Representatives*
7:15	Panel Comments / Questions on SAS / PSDAR & Agency Reviews	Panelists
7:50	Public Comments / Questions on SAS / PSDAR & Agency Reviews (Public reminded to speak from Podium)	Public
8:15	Select Dates for Early 2015 Meetings (Minimum of January Date & at least one more)	Chairman Recchia, Vice-Chair Campany & Panelists
8:25	Review of Decisions, Select Next Month's Agenda Items, and any other next steps	Panel

Vermont Nuclear Decommissioning Citizens Advisory Panel
Meeting Agenda

Brattleboro Union High School Multi-Purpose Room
131 Fairground Road, Brattleboro, VT 05301

December 18, 2014; 6:00–9:00 pm

Time	Topic	Speaker
8:40	Open Comment Period	Panel & Public
9:00	Adjourn	

* A selected Agency representative for ANR & DOH will each present a ~5 minute summary of their agency's comments on the SAS & PSDAR draft. A PSD representative will provide a 10 minute summary of the PSD and received public comments on the SAS & PSDAR draft.