

Vermont Nuclear Decommissioning Citizens Advisory Panel
Meeting Agenda - FINAL
Vernon Elementary School Cafeteria
381 Governor Hunt Road, Vernon, VT
January 24, 2019; 6:00 PM to 8:45 PM

Time	Topic	Speaker
6:00 PM (5 minutes)	Welcome, Opening Remarks & Overview of Meeting Agenda; Amendments to Agenda	Chris Campany, Panel Chair
6:05 PM (5 minutes)	Introduction of Panelists	Panel
6:10 PM (5 minutes)	December 2018 Meeting Minutes Review & Approval	Panel
6:15 PM (10 minutes)	NorthStar Update on VY Site Decommissioning Activities	TBD
6:25 PM (5 minutes)	Summary of January 9 NRC Pre-Decisional Enforcement Conference on Holtec Dry Cask Design	VT State Nuclear Engineer
6:30 PM (10 minutes)	Panel Q & A on NorthStar and State Reports	Panel
6:40 PM (10 minutes)	Public Q & A on NorthStar and State Reports	Public
6:50 PM (45 minutes)	State of Vermont Role in VY Decommissioning: - Overview of NRC & VT PUC Decisions on VY Sale - State Agency Roles: <ul style="list-style-type: none"> ▪ Public Service Department ▪ Agency of Natural Resources ▪ Department of Health ▪ Attorney General's Office 	VT State Officials TBD
7:35 PM (5 minutes)	Break	----
7:40 PM (15 minutes)	Panel Q & A on State's Decommissioning Role	Panel
7:55 PM (15 minutes)	Public Q & A on VY Sale Decisions & State Decommissioning Oversight Plan	Public
8:10 PM (10 minutes)	Finalization & Approval of Annual Report to Legislature	Panel
8:20 PM (5 minutes)	Reconstitution of the NDCAP Issues Committee	Panel

Time	Topic	Speaker
8:25 PM (15 minutes)	General Public Comments to the Panel	Public
8:40 PM (5 minutes)	Scheduling Next Meeting & Wrap-Up	Panel
8:45 PM	Adjourn	----