

MINUTES OF THE 67TH MEETING OF THE
WASTE AND FACILITIES MANAGEMENT COMMITTEE
HELD ON JUNE 21 2021

Pursuant to a notice and agenda dated June 21, 2021, the sixty-seventh (67th) meeting of the Waste and Facilities Management Committee of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (“Authority”) was convened at 9:00 a.m. on Monday, June 21, 2021 by videoconference.

The following members of the Committee were present:

Charles Bell, *Committee Chair*

Richard Kauffman, *Chair of the Authority*

Sherburne B. Abbott, *Committee Member*

Also present were Doreen Harris, Chief Executive Officer and President; Jeff Pitkin, Treasurer; Janet Joseph; Senior Vice President for Strategy and Market Development; Peter Costello, General Counsel; John Williams, Vice President for Policy and Regulatory Affairs; Paul Bembia, West Valley Program Director; Lee Gordon, Senior Project Manager; Alyse Peterson, Nuclear Regulatory Commission State Liaison Designee, Kevin Hunt, Project Manager; and Janice Dean, Secretary to the Committee.

Chair Bell called the meeting of the Waste and Facilities Management Committee to order, stating that notice of the meeting was provided to the Committee Members and the press on June 11, 2021. He noted that the meeting was being conducted by video conference and that the Authority will be posting a video and transcript of this meeting on the web. To confirm that a quorum was present, Chair Bell asked Janice Dean, Secretary to the Committee, to conduct a roll call of each of the Committee Members in attendance, which she did; Authority Chair Kauffman and member Sherburne (Shere) Abbott were in attendance, and the Secretary noted the presence of a quorum.

Chair Bell sought a motion for the approval of the minutes of the February 3, 2021 meeting, hearing no comments on the minutes, after noting that a copy of the minutes was included with the June 11, 2021 mailing. Shere Abbott so moved, seconded by Authority Chair Kauffman; the minutes were unanimously approved.

Mr. Bell indicated that the next item on the agenda is approval of the Waste and Facilities Management Committee Charter, and he invited Peter Costello to present this item. Peter Costello noted that the Public Authorities Accountability Act of 2005 requires each committee to periodically review and approve its charter, and noted that the Charter had been amended pursuant to the Committee's request at the June 2020 meeting to clarify the Committee's oversight over Authority facilities outside of the West Valley facility, namely, the Saratoga Technology + Energy Park; he noted that this change had been codified in the by-laws at the January 2021 meeting. Chairman Bell inquired if the Committee would oversee any new facilities that were to come online in the future; the answer was yes. Hearing no questions, Chairman Bell sought a motion for the approval of the charter. Shere Abbott so moved, seconded by Authority Chair Kauffman; the charter was unanimously approved.

Resolution

It is RESOLVED that the Authority's Waste and Facilities Management Committee Charter as presented to the Members for consideration at this meeting, with updates relating to the scope of facilities under the Committee's oversight and such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in her discretion, may deem necessary or appropriate, is recommended for adoption and approval by the Board.

The next agenda item was an update on the West Valley Site Management Program; Paul Bembia and Lee Gordon presented updates on the COVID status at the site and plans for the West Valley Demonstration Project demolition of the Main Plant Processing Building including additional air monitoring locations, and the Trench 14 water infiltration control project respectively, and discussion took place regarding the end state for decontamination at the Main Plant Processing Building, uncertainty regarding the Trench 14 sheet pile solution, and coordination with the United States Department of Energy at the site.

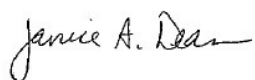
The next agenda item was an update on the nuclear coordination program. Alyse Peterson presented an update on the shutdown and decommissioning of Indian Point, the resolution of the federal and state proceedings with a joint settlement among state agencies and Holtec, whose subsidiaries now own the site, and the creation of the Decommissioning Board. Alyse also provided an update on low level waste program activities, noting that the Authority has prepared and is on track to timely submit its annual summary report for submission to the Governor and the Legislature covering calendar year 2020, including reports from 220 facilities, 52 of which reported disposing waste out of state for a total volume of nearly 31,500 cubic feet. There were no questions on this item; the members thanked Alyse for her work on this issue.

The next agenda item was an update on the Saratoga Technology + Energy Park (STEP), presented by Kevin Hunt, who reported that the Authority has received and is reviewing bids for a broker to assist with the sale of STEP via a Request for Qualifications; in response to a question from Chair Kauffman, Kevin noted that State Environmental Quality Review Act will be completed and the broker will be placed under contract, after which the options for sale of the property will be explored.

Chairman Bell noted that the final agenda item is other business, and hearing none, asked for a motion to adjourn; Shere Abbott moved, Chair Kauffman seconded, and all members voted in favor of adjournment. The meeting was adjourned.

Respectfully submitted,

Janice A. Dean



Secretary to the Committee