

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY  
Minutes of the 72<sup>nd</sup> Waste and Facilities Management Committee Meeting  
Held on June 26, 2023

Pursuant to a notice and agenda dated June 12, 2023, the seventy-second (72<sup>nd</sup>) meeting of the Waste and Facilities Management Committee (“Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (“Authority”) was convened at 12:30 p.m. on Monday, June 26, 2023, at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York and the NY Green Bank (“NYGB”) Office located at 1333 Broadway, Suite 300, New York, New York. The two locations were connected by videoconference.

The following Members of the Committee were present:

Charles Bell, *Vice Chair of the Authority and Committee Chair* attended from Albany  
Richard Kauffman, *Chair of the Authority* attended from Albany  
Sherburne Abbott attended from Albany

Member, Arturo Garcia-Costas was unable to attend.

Also present were Frances Resheske, Member of the Board; Doreen Harris, President and CEO; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; Peter J. Costello, General Counsel and Secretary to the Authority; Janice Dean, Deputy Counsel and Secretary to the Committee; and various other staff of the Authority.

Committee Chair Bell called the meeting to order and noted the presence of a quorum. Notice of this meeting was provided to the Committee Members on June 12, 2023 and to the press on June 20, 2023.

Committee Chair Bell indicated that the first item on the agenda concerned the approval of the minutes of the seventy-first (71<sup>st</sup>) Committee meeting held on January 25, 2023.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the minutes of the seventy-first (71<sup>st</sup>) Committee meeting held on January 25, 2023, were approved.

Committee Chair Bell indicated that the next item on the agenda was to consider a resolution recommending approval of the Waste and Facilities Management Committee Charter.

Committee Chair Bell stated that pursuant to the Public Authorities Accountability Act of 2005, each of the Authority's Committees adopted Charters setting forth each Committee's responsibilities. One of those responsibilities is to periodically review its Charter and determine what, if any, amendments need to be made. These recommendations are then presented to the Board for considerations and approval. Counsel's Office continually monitors relevant guidance from the Authorities Budget Office; the Comptroller's Office; legislation; and other authority practices to determine whether to recommend any modifications. Other authorities reviewed by counsel include: the New York Power Authority; the Long Island Power Authority; the New York State Dormitory Authority; and the New York State Environmental Facilities Corporation. Management is not recommending any changes to the Waste and Facilities Management Charter at this time.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members present, the following resolution was adopted.

#### Resolution

RESOLVED, that the Authority's Waste and Facilities Management Committee Charter as presented for consideration at this June 26, 2023 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, is recommended for adoption and approval by the Board.

Committee Chair Bell indicated that the next item on the agenda was a status report on nuclear coordination activities and asked Senior Advisor for Policy and Regulatory Affairs, Alyse Peterson to discuss this item.

Alyse Peterson provided the Committee with an update on the Indian Point decommissioning and reported that physical decommissioning of Indian Point continues with the demolition of Unit 2 & 3 steam domes and removal of the Unit 2 condensate storage tank and several oil tanks no longer needed to support the decommissioning activities.

Next, Alyse discussed two ongoing critical path activities that govern the overall decommissioning: the transfer of spent fuel out of the spent fuel pools into dry cask storage, and segmentation of both reactor vessels.

Alyse also reported that Holtec is working with DEC on a remedial investigation workplan to characterize environmental conditions at one section of the site and indicated that environmental sampling and analysis is anticipated to begin later this year.

Lastly, Alyse indicated that all of the low-level radiological waste generated by the decommissioning activities is being shipped to the Waste Control Specialists (“WCS”) facility in Texas, which facility submits reports to NYSERDA for its annual low level radioactive waste reports. Alyse also expressed gratitude on behalf of the Indian Point Decommissioning Oversight Board (“DOB”) to Paul Bembia and the West Valley staff’s hosting of the DOB during a recent visit.

In response to an inquiry from the Chair regarding the Authority’s liability with a potential issue with the transfer of low level or other waste from Indian Point, Alyse explained that there is no liability for the Authority, as it acts as a coordinating body. General Counsel and Secretary to the Authority Peter Costello concurred, and noted that the only exception would be that the Authority owns an outfall at the site, and Deputy Counsel Dean confirmed that the outfall is currently leased to Holtec, and is anticipated to come back to the Authority pending other disposition.

In response to an inquiry from the Chair regarding the project plan and financial aspect for decommissioning, Alyse indicated that the Authority monitors the project regularly via monthly

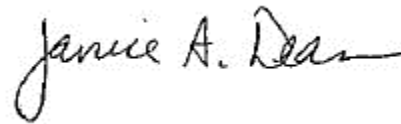
meetings with Holtec to discuss project status including all technical and financial aspects and that the project is on track.

Committee Chair Bell indicated that the next item on the agenda was to receive a report on the West Valley Site Management Program. This item was presented by Program Director, Brad Frank who provided the Committee with an update on the demolition of the Main Plant Process building in West Valley by noting its progress from February to May.

Committee Chair Bell indicated that the last item on the agenda was other business. There being no other business, Committee Chair Bell called for a motion to adjourn.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janice A. Dean". The signature is written in black ink and is positioned above the printed name and title.

Janice A. Dean  
Secretary to the Committee



**NYSERDA**

**KATHY HOCHUL**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**DOREEN M. HARRIS**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

June 12, 2023

TO THE MEMBERS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-second (72<sup>nd</sup>) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held at 17 Columbia Circle, Albany, New York, and at the NY Green Bank Office located at 1333 Broadway, New York, New York, on Monday, June 26, 2023, commencing at 12:30 p.m. for the following purposes:

1. To consider the Minutes of the seventy-first (71<sup>st</sup>) meeting of the Committee held on January 25, 2023.
2. To consider and act upon a resolution recommending approval of the Waste and Facilities Management Committee Charter.
3. To receive a status report on nuclear coordination activities.
4. To receive a status report on West Valley Site Management Program activities.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of the above locations, or via the video conference which can be accessed at <https://www.nyserderda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserderda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

**Janice A. Dean**  
Secretary to the Waste and Facilities  
Management Committee

**New York State Energy Research and Development Authority**

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