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VERMONT STATE NUCLEAR ADVISORY PANEL

TO: Laurence Becker, Delegate representing Secretary Deb Markowitz, Member
Bill Irwin, Delegate representing Secretary Doug Racine, Member
Senator Mark MacDonald, Member
Representative Sarah Edwards, Member
Bill Burton, Member
Jim Matteau, Member

FROM: Elizabeth H. Miller, Chairman 
DATE: April 20, 2011
SUBJECT: Vermont State Nuclear Advisory Panel Meeting – April 27, 2011

The Vermont State Nuclear Advisory Panel (VSNAP) will meet in the Vernon Elementary School, 381 Governor Hunt Road, Vernon, from 6:00 pm to 9:00 pm, April 27, 2011

PROPOSED AGENDA DRAFT

- (1) Welcome and introductions, Chairman Miller (approximately 5 minutes)
- (2) Approval of minutes from February 22, 2011 meeting, Chairman Miller (approximately 5 minutes)
- (3) Review & approval of agenda, Chairman Miller (approximately 5 minutes)
 - a. Any issues from last meeting for discussion tonight
 - b. Other changes
- (4) Update regarding decommissioning fund status and projections for 2012 and beyond (approximately 20 minutes)
 - a. Sarah Hofmann, DPS (10 minutes)
 - b. Panel questions (10 minutes)



- (5) Decommissioning planning timeline and options (approximately 40 minutes)
 - a. ENVY (to be named) (15 minutes)
 - b. Chris Company, Windham Regional Commission (15 minutes)
 - c. Panel questions (10 minutes)
- (6) Panel discussion, requests for information, advisory actions (approximately 30 minutes)
- (7) Public comments (approximately 60 minutes)
- (8) Set next meeting: agenda items, meeting location, and tentative schedule, Chairman Miller (approximately 5 minutes)