

Three Empire State Plaza, Albany, NY 12223-1350 www.dps.ny.gov

**Public Service Commission** 

Rory M. Christian Chair and Chief Executive Officer

> Diane X. Burman James S. Alesi John B. Howard David J. Valesky John B. Maggiore Commissioners

December 5, 2023

VIA EMAIL

Hon. Michelle L. Phillips Secretary to the Commission 3 Empire State Plaza Albany, NY 12223-1350

Re: Matter No. 21-01188 – In the Matter of the Indian Point Closure Task Force and Indian Point Decommissioning Oversight Board.

Dear Secretary Phillips:

Please accept for filing in the above-captioned matter, the December 6, 2023 Indian Point Decommissioning Oversight Board meeting agenda. Should you have any questions regarding this filing, please contact me. Thank you.

Respectfully submitted,

Tom Kaczmarek Executive Director

Indian Point Closure Task Force

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Indian Point Decommissioning Oversight Board



Joint Meeting

## Indian Point Closure Task Force | Indian Point Decommissioning Oversight Board

December 6, 2023 | 6:00 PM 1 Heady Street, Cortlandt, NY 10567

To join virtually: click here

Zoom # 863 9563 3219 | Passcode: 566790

1. Welcome & Task Force Updates Tom Congdon | Chairperson

2. State Oversight Updates Agency Staff

**DOB Discussion** 

3. Holtec Operational Updates Frank Spagnuolo | HDI

Pat O'Brien | HDI

**DOB Discussion** 

4. Public Statements

5. Next Steps and Adjourn Tom Congdon | Chairperson

The public is welcome to observe this meeting of the Indian Point Decommissioning Oversight Board. The public may also submit comments by calling 1-800-335-2120 or commenting online via <a href="www.dps.ny.gov">www.dps.ny.gov</a>. To ensure comments are properly recorded, please reference Matter No. 21-01188.