

Three Empire State Plaza, Albany, NY 12223-1350

Public Service Commission

Rory M. Christian Chair and Chief Executive Officer

> James S. Alesi David J. Valesky John B. Maggiore Uchenna S. Bright Denise M. Sheehan Commissioners

June 12, 2024

VIA EMAIL

www.dps.ny.gov

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 June 12, 2024 Indian Point Decommissioning Oversight Board meeting agenda. Should you have any questions regarding this filing, please contact me. Thank you.

Respectfully submitted,

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Tom Kaczmarek Executive Director Indian Point Decommissioning Oversight Board





Indian Point Decommissioning Oversight Board Meeting			
June 13, 2024 6:00 PM			
236 Tate Avenue, Buchanan, NY 10511			
To join virtually: <u>click here</u>			
Zoom # 891 9506 5711 Passcode: 285582			

1.	Welcome	Tom Congdon Chairperson
2.	U.S. Nuclear Regulatory Commission ISFSI Inspections Indian Point Risk Profile Decommissioning Trust Fund Oversight	
	DOB Discussion	
3.	State Oversight Updates	Agency Staff
	DOB Discussion	
4.	Holtec Operational Updates	Frank Spagnuolo HDI
	DOB Discussion	
5.	Public Statements	
6.	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 <u>www.dps.ny.gov</u>. To ensure comments are properly recorded, please reference Matter No. 21-01188.