



**Department
of Public Service**

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

Public Service Commission

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April 23, 2024

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 April 25, 2024 Indian Point Decommissioning Oversight Board meeting agenda. Should you have any questions regarding this filing, please contact me. Thank you.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tom Kaczmarek".

Tom Kaczmarek
Executive Director
Indian Point Decommissioning Oversight Board



Indian Point Decommissioning Oversight Board

Tom Congdon
Chair

Indian Point Decommissioning Oversight Board Meeting

April 25, 2024 | 6:00 PM

1 Heady Street, Cortlandt, NY 10567

To join virtually: [click here](#)

Zoom # 826 5829 3736 | 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. **Water Management Options Analysis**
 - On-Site Storage Arnie Gundersen | Fairewinds
 - Off-Site Shipment Bridget Frymire | NYS DPS
 - 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 www.dps.ny.gov. To ensure comments are properly recorded, please reference Matter No. 21-01188.