



**Department  
of Public Service**

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

**Public Service Commission**

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Commissioners

December 3, 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 December 5, 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, appearing to read "Tom Kaczmarek".

Tom Kaczmarek  
Executive Director  
Indian Point Decommissioning Oversight Board



**Indian Point Decommissioning Oversight Board Meeting**

December 5, 2024 | 6:00 PM

1 Heady Street, Cortlandt, NY 10567

To join virtually: [click here](#)

Zoom # 891 7937 7379 | Passcode: 962797

- 1. **Welcome** Tom Congdon | Chairperson
  
- 2. **Closure Settlement Award Project Updates** Board Members
  - 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 [www.dps.ny.gov](http://www.dps.ny.gov).  
 To ensure comments are properly recorded, please reference Matter No. 21-01188.