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Commissioners

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

February 2, 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 February 2, 2023 Indian Point Closure Task Force and 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  
Indian Point Decommissioning Oversight Board



# Indian Point Decommissioning Oversight Board

Tom Congdon  
Chair

Joint Meeting

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

February 2, 2022 | 6:00 PM

1 Heady Street, Cortlandt, NY 10567

Register by 6:00 PM on 2/1: [click here](#)

To join virtually: [click here](#)

Zoom # 862 5768 0974 | Passcode: 372099

<b>6:00 PM</b>	<b>Welcome</b>	Tom Congdon   Chairperson
<b>6:10 PM</b>	<b>Radiation Monitoring and Control</b>	Dave Lochbaum   Independent Technical Expert
<b>6:30 PM</b>	<b>Spent Fuel Pool Water Removal Methods</b>	
6:30 PM	Community Guest Speaker	Michel Lee   Community Speaker Dr. Cathey Falvo   Retired
7:00 PM	Options Analysis	Dave Lochbaum   Independent Technical Expert
7:20 PM	Regulatory Framework	Kelly Turturro   NYS DEC
7:30 PM	DOB Discussion	All
<b>7:45 PM</b>	<b>Public Statements</b>	
<b>8:15 PM</b>	<b>Enbridge Pipeline Update</b>	John Sheridan   Enbridge Suresh Thomas   DPS
<b>8:25 PM</b>	<b>Holtec Operational Update</b>	Rich Burroni   HDI
8:45 PM	DOB Discussion	All
<b>8:55 PM</b>	<b>Additional Public Statements</b>	
<b>9:25 PM</b>	<b>Next Steps and Adjourn</b>	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.