

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 Tracey A. Edwards John B. Howard David J. Valesky John B. Maggiore Commissioners

June 13, 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 June 15, 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



Joint Meeting

Indian Point Closure Task Force | Indian Point Decommissioning Oversight Board

June 15, 2023 | 6:00 PM

236 Tate Ave, Buchanan, NY 10511

To join virtually: <u>click here</u>

Zoom #834 7413 5416 | Passcode: 343146

6:00 PM	Welcome & Task Force Updates	Tom Congdon Chairperson
6:10 PM 6:10 PM	U.S. Nuclear Regulatory Commission Radiological Limits	Bruce Watson NRC
6:25 PM	Enforcement and Oversight	Tony Dimitriadis NRC
6:40 PM	DOB Discussion	
7:00 PM 7:00 PM	Water Removal Options Analysis	Dave Lochbaum Independent Technical Expert
7:15 PM	Independent Sampling Protocol	Alex Damiani Dept. of Health
7:25 PM	DOB Discussion	All
7:45 PM	State Oversight Update	Agency Staff
8:00 PM	Holtec Operational Update	Rich Burroni HDI
8:30 PM	DOB Discussion	All
8:55 PM	Next Steps and Adjourn	Tom Congdon Chairperson

A public forum will be held on July 11, 2023. Please go to www.dps.ny.gov/indianpoint for more information on how to participate and for information on other public statement opportunities.

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.