

ATLANTIC COMPACT COMMISSION MEETING

Thursday, April 3, 2008

9:30 AM

1201 Main Street, Capitol Center Building

Lower Lobby Conference Room

AGENDA

1. Call to Order
 2. Approval of Draft Minutes: October 25, 2007
 3. Old Business:
Update on Post 2008 Barnwell Viability
 4. New Business
 - (a) Chairman's Comments/Report
 - (b) Executive Director's Report
 - Revenue/Expense Report for current fiscal year (July 1, 2007 – March 31, 2008)
 - Audit Report for FY 2007 (July 1, 2006 – June 30, 2007)
 - 2nd Amendment to Rental Lease Agreement (July 1, 2008- June 30, 2009)
 - Energy Office Service Agreement for FY 2009
 - Proposed Budget for FY 2009
 - Other Issues: LLW Forum Meeting Update
 5. SC Radioactive Waste Disposal Update – Bill Newberry
 6. DHEC Regulatory Update - Richard Haynes
 7. Public Comment
 8. Announcement of Next Regular Meeting
 9. Adjournment
- Contact the Atlantic Compact Commission office at 803/737-1879 if you need additional information or directions.