

Monday, March 23, 2009 @ 12:30 PM
*Jasmine and Carolina Wren Rooms, The Hilton Hotel, 924 Senate
Street
Columbia, South Carolina*

MEETING AGENDA

1. Call to Order
2. Approval of Draft Minutes from October 23, 2008
3. New Business:
 - (a) Chairman's Comments/Report
 - (b) Post 2008 Barnwell Viability
-Updates from utilities group and Chem-Nuclear/ES
 - (c) Executive Director's Report
 - Revenue/Expense Report for current fiscal year
(July 1, 2008 – December 31, 2008)
 - Audit Report for FY 2008/Selection of Audit firm for FY 2009
 - 3rd Amendment to Rental Lease Agreement/Relocation of Compact office
(July 1, 2009 – June 30, 2010)
 - Energy Office Service Agreement for FY 2010
(July 1, 2009 – June 30, 2010)
 - Proposed Budget for FY 2010
(July 1, 2009 – June 30, 2010)
 - Other issues
4. SC Radioactive Waste Disposal Update - Bill Newberry
5. DHEC Update - Richard Haynes
6. Public Comment
7. Announcement of Next Regular Meeting
8. Adjournment

* Contact the Atlantic Compact Commission office @ 803-737-1879 if you need additional information or directions.