

*MINUTES*  
*ATLANTIC COMPACT COMMISSION MEETING*  
*APRIL 24, 2007*  
*(Approved October 25, 2007)*

**1201 Main Street, SC Chamber of Commerce Conference Room**  
**17<sup>th</sup> Floor**  
**Columbia, SC 29201**

The sixteenth meeting of the Atlantic Compact Commission was held on Tuesday, April 24, 2007. Attendees convened at 1201 Main Street, SC Chamber of Commerce Conference Room, 17<sup>th</sup> floor, Columbia, South Carolina.

Commissioners present were: Chairman and South Carolina Commissioner Benjamin A. Johnson; Connecticut Commissioner Kevin T. A. McCarthy; New Jersey Commissioner, Jill Lipoti, Ph.D., South Carolina Commissioner Thomas W. Weeks, and Alternate South Carolina Commissioner, John F. Clark, Ph.D.

A roster of attendees in Columbia is on file in the office. John Covino (State of New Jersey) was via teleconference phone.

Staff: Max Batavia, P.E., Executive Director; D'Juana Wilson, Administrative Coordinator.

1. **Call to Order**

Chairman Johnson welcomed everyone to the meeting. He took a moment to remember Trisha Tangney and her service to the Compact and the State of South Carolina.

2. **Approval of Minutes**

**Commissioner Lipoti made a motion to approve the minutes from the October 12, 2006 teleconference meeting. There were no comments about the minutes and the motion was seconded by Commissioner McCarthy and unanimously approved.**

3. **Old Business**

There was no old business to discuss.

4. **New Business**

Chairman Johnson said that the 2007 legislative activity so far was extremely busy with regards to the Barnwell site. The site operator is expected to prepare an alternative operating plan to reduce the costs due by June 30, 2007. He also said that he is looking forward to cooperation from all parties involved in this process.

**Executive Director's Report**

Mr. Batavia referred to the Income and Expense Report for the first three quarters of the current fiscal year. Commissioner Weeks commented that it looks as though the office is well within budget. There were no questions about the report.

Mr. Batavia next discussed the Annual Audit Report for FY2006 proposed by Burkett CPA.

After a brief discussion, **Commissioner McCarthy motioned to approve the Fiscal Year 2006 Audit Report. The motion was seconded by Commissioner Weeks and unanimously approved.**

The Commissioners also asked Mr. Batavia to solicit proposals from various CPA firms for the FY2007 audit. Mr. Batavia will have the various proposals for review and approval by the Commission at the October 2007 meeting.

Mr. Batavia then discussed the Amendment to the Rental Lease Agreement with the Atlantic Compact Commission and Capitol Center Management. There was a brief discussion regarding this lease agreement, and a **motion was made by Commissioner Weeks to approve the Amendment. The motion was seconded by Commissioner Lipoti and unanimously approved.**

Mr. Batavia discussed the Service Agreement with the SC Energy Office and the Atlantic Compact Commission. After a brief discussion, **Commissioner McCarthy made a motion to approve the Service Agreement. The motion was seconded by Commissioner Weeks and unanimously approved.**

Next, Mr. Batavia discussed the budget for fiscal year 2008.

**Commissioner McCarthy made a motion to approve the budget provisionally, pending further discussions in Executive Session. The motion was seconded by Commissioner Weeks and unanimously approved.**

#### 5. **SC Radioactive Waste Disposal Program Update**

Mr. Bill Newberry, Director, SC Radioactive Waste Program, Budget and Control Board addressed the Commissioners. Mr. Newberry discussed the Volume Hold Program, which provided financial incentives to generators to hold waste until 2008. He also announced that discussions are under way for four steam generators to come to the Barnwell site in July or August 2008. He will keep the Commissioners up to date on those discussions.

Chairman Johnson also stated that a notice was sent on April 4, 2007 to the site operator emphasizing the Compact's strong desire to control the costs going forward; and among other things, Mr. Ellerbe, on their behalf has asked the site operator not to incur the expense of expanding the capacity of the site at this point in time.

There was no other business in Regular Session.

The Commissioners adjourned to Executive Session.

Following Executive Session, the Commissioners reconvened and stated that there was no new action taken in Executive Session.

Chairman Johnson announced that Mr. Batavia will come up with a meeting date and location for the fall meeting.

**There being no further business, a motion was made by Commissioner Weeks and the motion was seconded by Commissioner McCarthy to adjourn.**