

MINUTES
ATLANTIC COMPACT COMMISSION MEETING
OCTOBER 25, 2007
(Approved April 3, 2008)

1201 Main Street, SC Chamber of Commerce Conference Room
17th Floor
Columbia, SC 29201

The seventeenth meeting of the Atlantic Compact Commission was held on Thursday, October 25, 2007 at 10:10 AM. Attendees convened at 1201 Main Street, SC Chamber of Commerce Conference Room, 17th 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., and Alternate South Carolina Commissioner, John F. Clark, Ph.D.

South Carolina Commissioner Thomas A. Weeks was unable to attend. A roster of attendees in Columbia is on file in the office. Mr. John Covino and Ms. Valerie Gray, (State of New Jersey) participated 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 said that Commissioner Weeks would not be able to attend, and thanked Alternate Commissioner John Clark, Ph.D., for representing South Carolina. Chairman Johnson then asked everyone in the room to introduce themselves.

2. **Approval of Minutes**

A motion was made by Commissioner Lipoti and seconded by Commissioner McCarthy to approve the minutes of the April 24, 2007 meeting. The motion was unanimously approved.

3. **Old Business**

There was no old business to discuss.

4. **New Business**

Post 2008 Barnwell Viability Planning

The following gave presentations and each presentation is on file in the Compact Office and also posted on the Atlantic Compact Commission web site. Presentations were given by:

Mr. Lee Thomasson (Dominion), Mr. Jim Shissias (PSEG), and Mr. Graham Johnson (Duke Energy) on behalf of the SC Generators;

Mr. Bob Baird, URS Corporation, the Atlantic Compact Commission Consultant;

Mr. Jim Latham, EnergySolutions;

Mr. Richard Haynes, SC DHEC; and

Mr. Bill Newberry, SC Budget and Control Board.

Discussion followed each presentation. Mr. Johnson expressed the hope that all parties would work together and reach a consensus on a specific way to operate Barnwell on a break-even basis effective July 1, 2008.

The Commissioners then adjourned into Executive Session.

There were no actions taken in Executive Session.

Executive Director's Report

Mr. Batavia referred to the Revenue/Expense Report, prepared October, 2007, for the first quarter covering the period July 1, 2007 – September 30, 2007. There were no questions about the report.

Mr. Batavia then presented the proposals for a CPA firm to perform the Audit for Fiscal Year 2007 (July 1, 2006 – June 30, 2007).

A motion was made by Commissioner McCarthy, and the motion was seconded by Commissioner Lipoti to have Deloache and Williamson, CPA, perform the Audit. The motion carried unanimously.

Chairman Johnson expressed the Commission's appreciation to the Burkett CPA Firm for their fine services over the past 6 years.

5. SC Radioactive Waste Disposal Program Update

John Clark, Ph.D. reported that South Carolina has a new Treasurer and member of the SC Budget and Control Board, Mr. Converse A. Chellis, III, CPA, a former member of the House of Representatives.

6. DHEC Regulatory Update

Richard Haynes discussed the Tritium issue at the Barnwell site. He reported that the Chem-Nuclear Site is in compliance with regulatory standards and DHEC will continue to monitor all aspects of the site. He also reported that Tritium levels in private drinking water wells do not exceed the EPA standard of 20,000 pCi/L.

There was a brief discussion following his presentation.

Following this update, there was no additional information to report. Chairman Johnson thanked everyone for their presence and participation in the meeting.

He also said that Mr. Batavia will be contacting the Commissioners about a date for the spring 2008 meeting next January.

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