

*MINUTES*  
*ATLANTIC COMPACT COMMISSION TELECONFERENCE MEETING*  
*OCTOBER 12, 2006*

(Approved April 24, 2007)

**1201 Main Street, Suite 430**  
**Columbia, SC 29201**

The fifteenth meeting of the Atlantic Compact Commission was held on Thursday, October 12, 2006. This was a teleconference meeting. Attendees in Columbia convened at 1201 Main Street, Suite 430, Columbia, South Carolina.

Commissioners via phone were: Chairman and South Carolina Commissioner Benjamin A. Johnson; Connecticut Commissioner Kevin T. A. McCarthy; New Jersey Commissioner, Jill Lipoti, Ph.D., and South Carolina Commissioner Thomas W. Weeks.

Columbia guests were: Don Fowler (Central Midwest), Jeanelle McCain (Progress Energy), Bill Newberry (Budget and Control Board), Henry Porter (DHEC), Deborah Ogilvie (EnergySolutions), Richard Hanks (DHEC), Tim Dangerfield (EnergySolutions)

Guest via phone were: Graham Johnson (Duke Energy), Jeff Kiser (Progress Energy), Lee Thomasson (Dominion), Henry Barton (SCANA), John Covino (State of New Jersey), Jim Shissias, and Valarie Grey

A roster of attendees from Columbia is on file in the office.

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

1. **Call to Order**

Chairman Johnson welcomed everyone to the meeting. He thanked everyone for participating in this teleconference call and all attendees introduced themselves.

2. **Approval of Minutes**

**Commissioner Lipoti made a motion to approve the minutes from the March 31, 2006, meeting. There were no comments about the minutes and the motion was seconded by Commissioner Weeks and unanimously approved.**

3. **Old Business**

Chairman Johnson stated that through the leadership of Governor Sanford and the S.C. Legislature, about \$64 million was added back to the Barnwell Extended Care Fund. The estimated total in the fund will be about \$115 million at the end of this fiscal year.

4. **New Business**

Chairman Johnson mentioned that there is a request for the Atlantic Compact Commission and the State of South Carolina to host the Low-Level Waste Forum meeting in South Carolina in March 2009.

Mr. Batavia stated that he was looking at March 2009 to host the national meeting in Myrtle Beach, Columbia or Charleston. He said that the Atlantic Compact Commission will meet in conjunction with this meeting. The cost for hosting this meeting would be about \$2,500.00.

### **Executive Director's Report**

Mr. Batavia referred to the Final Income and Expenditure Report for FY2006.

He then made reference to the First Quarter Expenditure Report for the current fiscal year. There were no questions about either report.

Chairman Johnson reported that the Interregional Facility Access Agreement between the Central Midwest Compact Commission and the Atlantic Compact Commission is up for renewal. There was a brief discussion about this agreement. Commissioner McCarthy asked if the document is exactly as it was before and Mr. Batavia told him that everything is the same, with the exception that instead of 2006, the date changes to 2011. Chairman Johnson stated that it is important to note that this Agreement is subject to existing law. Commissioner Lipoti reflected on past discussions of the Agreement and said that there was a lengthy discussion before, and there is nothing in it to object to and she has no problem with signing it again. Commissioner Weeks agreed.

**Commissioner McCarthy made a motion that the Atlantic Compact Commission enters into the Agreement with the Central Midwest Compact Commission. The motion was seconded by Commissioner Lipoti and unanimously approved.**

### **Other Business**

Mr. Henry Porter reported on the status of the license appeal for the Barnwell disposal site. He also discussed the transfer of ownership of Duratek to EnergySolutions and how the transfer affects the current regulatory license. He said that Chem-Nuclear is continuing to operate under the expired license that they have and it has the same conditions that are in the new license. Mr. Porter said that the new license did not add or change any environmental monitoring requirements. There were some additional requirements in the new license which had to do with monitoring of shipments to the site.

Commissioner McCarthy asked if the NRC reorganization impacted the Compacts in any way. Mr. Porter responded that generally, the states are viewing the reorganization in a favorable way. Commissioner Lipoti said that with 34 agreement states and others who have requested to become Agreement states, it is appropriate that they reorganize in this manner.

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