**SOUTHEAST COMPACT COMMISSION**

### DRAFT MINUTES

POLICY AND PLANNING COMMITTEE

June 25, 2018

The Policy and Planning Committee met at the Georgia Environmental Finance Authority office in Atlanta, GA. Chairman John Lanza called the meeting to order at 1:00 P.M. A quorum of the Committee was present.

**MEMBERS PARTICIPATING:**

John Lanza, Chair

Michael Mobley

David Walter

Jack Storton

Kevin Clark

Donna Hodges (for Terry Coggins)

Debra Shults, *ex officio*

Steve Harrison, *ex officio*

Paul Burks, ex officio

**STAFF PARTICIPATING:**

Ted Buckner

**OTHERS PARTICIPATING:**

B.J. Smith

Les Foldesi

John Williamson

**PUBLIC COMMENT**

There were no public comments.

**APPROVAL OF MINUTES**
Chairman Lanza asked for approval of the minutes of the June 20, 2017 committee meeting.

The committee approved the June 20, 2017 minutes as presented.

**STAFF REPORT**

The officers and committee chairs held a meeting with staff and reviewed the Strategic Plan and the Commission’s Policy Statement on the Management of Low-Level Radioactive Waste, with only a few minor changes. The officers and directors also asked that the Policy and Planning Committee to review and discuss whether to continue support of the Directory.

Mr. Buckner updated the Committee on the status of Waste Control Specialist and its efforts to keep the Texas Compact Commission’s disposal site operating.

**OLD BUSINESS**

John Lanza, Chairman of the Policy and Planning Committee led the Committee through a discussion of the following:

Strategic Plan. Following a review of the Plan, the Committee requested Ted Buckner to make sure that the references to the National Directory of Brokers and Processors is consistent throughout the Strategic Plan.

National Directory of Brokers and Processors. The Committee discussed whether to discontinue support of the Directory and have interested parties rely on the similar information maintained by CRCPD on its web site. Ted Buckner noted that the Commission is using a contractor to update and maintain the web site and suggested that the Commission continue supporting the Directory and revisit the question in a year.

On-Site Storage of LLRW by Utility Generators. Staff will explore with the Forum the issue of joining with others to approach the NRC with concerns of continued on-site storage by nuclear utility plants.

Number of Commission Meetings Required by Bylaws. The Committee wanted to make sure that the Administrative Committee addresses the bylaw requirements for meetings to give the Commission more flexibility in holding its meetings.

Policy Statement on the Management of Low-Level Radioactive Waste. The Committee reviewed the policy and did not recommend any changes.

**NEW BUSINESS**

Letter to Governors of Party States. After discussing changes to the draft letters and attachment, the Committee named an ad hoc group of Commissioners Lanza, Wheary and Shults to work with Ted Buckner to develop the letter with a one-page attachment explaining the advantages of membership in the Compact. The Committee discussed the timing of distribution of the letters and deferred the question to the Commission.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT**

There were no public comments.

The meeting adjourned at 2:20 P.M.