**SOUTHEAST COMPACT COMMISSION**

### DRAFT MINUTES

POLICY AND PLANNING COMMITTEE

June 19, 2019

The Policy and Planning Committee met at the Marriott Courtyard Nashville Vanderbilt/West End, Nashville, TN. Chairman John Lanza called the meeting to order at 1:30 P.M. A quorum of the Committee was present.

**MEMBERS PARTICIPATING:**

John Lanza, Chair

David Walter

Jack Storton

Paul Burks (for Kevin Clark)

Donna Hodges

Steve Harrison, *ex officio*

John Williamson, *ex officio*

Paul Burks, *ex officio*

**STAFF PARTICIPATING:**

Ted Buckner

**OTHERS PARTICIPATING:**

B.J. Smith

Les Foldesi

David Turberville

**PUBLIC COMMENT**

There were no public comments.

**APPROVAL OF MINUTES**
Chairman Lanza asked for approval of the minutes of the June 25, 2018 committee meeting.

**B.J. Smith made the motion and Jack Storton seconded the motion. The committee approved the minutes as presented.**

**STAFF REPORT**

Ted Buckner, the Executive Director of the Commission, noted that he had planned to recap the June 25, 2018 meeting and report on the officers and committee chairs meeting with staff in February. Since Chairman Lanza had touched on those items during his introductory remarks, Mr. Buckner suggested that the Committee move directly into the “Old Business” portion of the agenda.

**OLD BUSINESS**

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

Strategic Plan. During the review of the Plan, the Committee discussed the following:

* Goal 2.2.B - The Committee recommends that the Commission change the language to require that the Commission website be reviewed and updated “as needed.”
* Goal 3. Objective 12 - The Committee recommends that the Commission change the language to ensure that the number of Commission meetings be in accordance with the language of the Commission Bylaws.
* Issues in Goal 4 - Mr. Lanza noted that there are numerous issues in Goal 4 that will have to be addressed by the Finance Committee once it is established that were not discussed by the Policy and Planning Committee.
* Other - The Committee discussed a suggestion from Paul Burks that once the transition planning is completed, perhaps in 12 to 24 months, the Commission has a facilitated session for a complete review of the Strategic Plan.

**Paul Burks moved that the Committee recommend the suggested changes to the Strategic Plan to the Commission and Debra Shults seconded the motion. The motion passed unanimously.**

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

Letter to Governors of Party States. Ted Buckner reported that staff and an ad hoc group wrote a letter to the party state governors with a one-page attachment explaining the advantages of membership in the Compact. The letters were mailed in May, but there were no responses before this meeting.

Survey of Florida Generators Regarding Services of Brokers and Processors. Staff had worked with the Florida commissioners to send a survey to Florida Generators regarding their access and use of brokers and processors in the region. It was noted that there were no major concerns reported by those who responded to the survey.

National Directory of Brokers and Processors. In 2018, the Committee discussed whether to discontinue support of the Directory and agreed that the Commission should continue supporting the Directory and revisit the question in 2019. The Committee received an update on the website from staff and did not take any action to end support of the website.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT**

There were no public comments.

The meeting adjourned at 2:51 P.M.