

VERMONT STATE NUCLEAR ADVISORY PANEL

TO: Laurence Becker, Delegate representing Secretary Deb Markowitz, Member
Bill Irwin, Delegate representing Secretary Doug Racine, Member
Senator Mark MacDonald, Member
Representative Sarah Edwards, Member
Leslie Kanat, Member
Jim Matteau, Member

FROM: Elizabeth H. Miller, Chairman

DATE: November 26, 2012

SUBJECT: Vermont State Nuclear Advisory Panel Meeting – **November 29, 2012**

The Vermont State Nuclear Advisory Panel (VSNAP) will meet in the Multipurpose Room at Brattleboro Union High School, 131 Fairground Road, Brattleboro, Vermont 05301, from 6:00 pm to 9:00 pm on November 29, 2012.

****PROPOSED AGENDA DRAFT****

- (1) Welcome, introductions, review of mission and agenda, and updates since last meeting - Chairman Miller (approximately 10 minutes)
- (2) Approval of minutes from the July 9, 2012 meeting - Chairman Miller (approximately 5 minutes)
- (3) Presentation by ANR on the National Pollutant Discharge Elimination System (NPDES) permitting process as it applies to the Vermont Yankee Nuclear Station on the Connecticut River – Catherine Gjessing (45 minutes with Panel questions)
- (4) Comments made to the NRC pertaining to the reevaluation of the seismic analysis for nuclear power stations – Laurence Becker, Vermont State Geologist (approximately 15 minutes)
- (5) Panel discussion on preparation of the annual report and any recommendations - (approximately 45 minutes).
- (6) Public Comments (approximately 55 minutes).
- (7) Planning for next meeting and adjournment.