

NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 75th Waste and Facilities Management Committee Meeting
Held on April 29, 2024

Pursuant to a notice and agenda dated April 16, 2024, the seventy-fifth (75th) meeting of the Waste and Facilities Management Committee (“Committee”) of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (“Authority”) was convened at 10:30 a.m. on Monday, April 29, 2024, at the NY Green Bank (“NYGB”) Office located at 1333 Broadway, Suite 300, New York, New York and at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York. The two locations were connected by videoconference.

The following Members of the Committee were present:

Charles Bell, *Vice Chair of the Authority and Committee Chair* attended from Albany

Richard Kauffman, *Chair of the Authority* attended from NYGB

Sherburne Abbott attended from NYGB

Arturo Garcia-Costas attended from NYGB

Also present were Doreen Harris, President and CEO; John Williams, Executive Vice President for Policy and Regulatory Affairs; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; Peter J. Costello, General Counsel and Secretary to the Authority; Janice Dean, Deputy Counsel and Secretary to the Committee; and various other staff of the Authority.

Committee Chair Bell called the meeting to order and noted the presence of a quorum. Notice of this meeting was provided to the Committee Members on April 16, 2024 and to the press on April 17, 2024.

Committee Chair Bell indicated that the first item on the agenda concerned the approval of the minutes of the seventy-fourth (74th) Committee meeting held on January 24, 2024.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the minutes of the seventy-fourth (74th) Committee meeting held on January 24, 2024, were approved.

Committee Chair Bell noted a change in the agenda and indicated that the next item on the agenda was an update on the Western New York Nuclear Service Center and asked Program Managers Brad Frank and Andrea Mellon to present this item.

Program Manager Frank provided the Committee with an update on the demolition of the Main Plant Process building and reported that the demolition work is progressing, and that shipments of demolition debris to Utah and Nevada are continuing. Lastly, Brad Frank noted that the demolition activity is expected to continue through late 2025.

Next, Program Manager Mellon provided the Committee with an update on two recent State-Licensed Disposal Area projects: the Trench 14 Infiltration Controls project, and the North Slope Stabilization project. Regarding the Trench 14 Infiltration Controls project, Program Manager Mellon reported that the Trench 14 water infiltration controls are performing effectively, and that the leachate elevations are decreasing. With respect to the North Slope Stabilization project, Program Manager Mellon reported that the stabilization measures are performing as designed, that the North Slope is stable, and that staff are now evaluating options for the disposal of slightly contaminated soil that was identified and removed during construction.

In response to an inquiry from Member Abbott as to whether the site may see additional reductions of leachate due to development advancements of new materials, Program Manager Mellon indicated that the geomembrane covers have evolved over time, are lasting far longer than in years past, and confirmed that it is possible to see additional improvements in the covers that will allow more efficient management of the water or contaminated leachate in the trenches.

In response to an inquiry from Board Chair Kauffman regarding where the leachate is going, Program Manager Mellon stated that the leachate is percolating down below the trenches and going into a dense clay continuing to move downward.

Committee Chair Bell indicated that the next item on the agenda was to consider and act upon a resolution to enter into executive session for the purpose of discussing the proposed sale, acquisition or lease of real property.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the following resolution was adopted.

Resolution No.

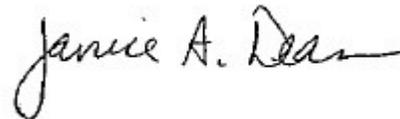
RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Members of the Waste and Facilities Management Committee shall convene in executive session on April 29, 2024 for the purpose of discussing the proposed sale, acquisition, or lease of real property.

Following the executive session, Committee Chair Bell reconvened the meeting in open session and confirmed that no formal action was taken during the executive session.

Committee Chair Bell indicated that the last item on the agenda was other business. There being no other business, Committee Chair Bell called for a motion to adjourn.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Janice A. Dean". The signature is written in a cursive, flowing style.

Janice A. Dean
Secretary to the Committee



NYSERDA

KATHY HOCHUL
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

April 16, 2024

TO THE MEMBERS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-fifth (75th) meeting of the WASTE AND FACILITIES MANAGEMENT COMMITTEE of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (the “Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, on Monday, April 29, 2024, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the seventy-fourth (74th) meeting of the Committee held on January 24, 2024.
2. To receive a status report on nuclear coordination activities.
3. To receive a status report on the Western New York Nuclear Service Center.
4. To consider and act upon a resolution to enter into a private session to discuss attorney client privileged matters and to enter into executive session for the purpose of discussing a proposed sale, acquisition, or lease of real property.
5. To transact such other business as may properly come before the Committee.

Members of the public may attend the meeting at any of the above locations or via the video conference which can be accessed at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Janice A. Dean
Secretary to the Waste and Facilities
Management Committee

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