NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
Minutes of the 78th Waste and Facilities Management Committee Meeting
Held on October 22, 2025

Pursuant to a notice and agenda dated October 16, 2025, the seventy-eighth (78th) meeting of the Waste and Facilities Management Committee ("Committee") of the NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY ("Authority") was convened at 11:30 a.m. on Wednesday, October 22, 2025, at the at the Town Hall and Lounge located at 1400 Broadway, 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 (Acting Chair) of the Authority and Committee Chair* attended from NYC
Sherburne Abbott attended from NYC
Lindsay Greene attended from NYC

Also present were Doreen Harris, President and CEO; John Williams, Chief Policy Officer; Pam Poisson, Chief Financial Officer; Anthony J. Fiore, Chief Program Officer; Peter J. Costello, General Counsel and Secretary to the Authority; Janice Dean, Senior Deputy General Counsel and Secretary to the Committee; Jennifer Hensley, Board Member; various members of the public; 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 October 16, 2025 and to the press on October 17, 2025.

Committee Chair Bell indicated that the first item on the agenda concerned the approval of the minutes of the seventy-seventh (77th) Committee meeting held on January 29, 2025.

Whereafter, upon motion duly made and seconded, and by unanimous voice vote of the Committee Members, the minutes of the seventy-seventh (77th) Committee meeting held on January 29, 2025, were approved.

Committee Chair Bell indicated that the next item on the agenda was the review and approval of the Waste and Facilities Management Committee Charter. Pursuant to the Public Authorities Accountability Act of 2005, each of the Authority's Committees adopted Charters setting forth each Committee's responsibilities. One of those responsibilities is to periodically review its Charter and determine what, if any, amendments need to be made. These recommendations are then presented to the full Board for consideration. Counsel's Office continually monitors relevant guidance from the Authorities Budget Office; the Comptroller's Office; legislation; and other authority practices to determine whether to recommend any modifications. Other authorities reviewed by counsel include: the New York Power Authority; the Long Island Power Authority; the New York State Dormitory Authority; and the New York State Environmental Facilities Corporation. Management is not recommending any changes to the Waste and Facilities Management Committee Charter at this time.

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

Resolution

RESOLVED, amendments to the Authority's Waste and Facilities Management Committee Charter as presented for consideration at this October 22, 2025 meeting, with such non-substantive, editorial changes and grammatical changes as the President and Chief Executive Officer, in their discretion, may deem necessary or appropriate, is recommended for adoption and approval by the Board.

Committee Chair Bell indicated that the next item on the agenda was a status report on nuclear coordination activities and asked Senior Advisor for Policy and Regulatory Affairs Alyse Peterson to discuss this item.

Senior Advisor Peterson provided the Members with updates regarding recent Nuclear Regulatory Commission (NRC) rulemakings and initiatives by providing an overview of three significant regulatory proposals that are related to new reactors for which the Authority has led State review and comment such as: a proposed new 10 C.F.R. Part 53 regulatory framework; a Generic Environmental Impact Statement ("GEIS") for the licensing of new nuclear reactors; and alternative physical security regulations for new reactors.

At this point Committee Chair Bell noted that Member Lindsay Greene joined the meeting.

In response to an inquiry from Member Abbott, Senior Advisor Peterson indicated that the Department of Public Service, the Department of Health, Department of Environmental Conservation, the Department of State, and two offices within the Department of Homeland Security and Emergency Services (the Office of Emergency Management and the Office of Counter-Terrorism) are the State partners working with the Authority on the NRC rulemakings and initiatives.

Committee Chair Bell indicated that the next item on the agenda was to receive an update on the West Valley Program from West Valley Program Manager Brad Frank.

Senior Director for West Valley Paul Bembia noted that Program Manager Frank was called away for military service, therefore he provided the report. Senior Director Bembia provided the Committee with an update on the demolition of the main plant process building and timeline, and cost estimates and cost split for the upcoming Phase 1B work at the Western New York Nuclear Service Center ("West Valley").

In response to an inquiry from Committee Chair Bell, Senior Director Bembia confirmed that West Valley is keeping the Division of the Budget closely informed about the progress at the site and the timelines for when the costs will increase for Authority.

In response to an inquiry from Member Greene relating to coordination with the federal agency, Senior Director Bembia stated that the coordination with the Department of Energy is going very well.

In response to an inquiry from Committee Chair Bell relating to the lifespan of the synthetic membrane cover on the demolition site, Senior Director Bembia explained that the membrane will remain in place for two (2) to three (3) years.

In response to an inquiry from Committee Chair Bell regarding disposal sites used for demolition work, Senior Director Bembia explained that most of the soil material and the below ground portions of the main plant process building will be able to be disposed as low-level waste and will go by rail to the energy solutions facility in Utah.

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,

Janice A. Dean

Janice A. Dean
Secretary to the Committee

KATHY HOCHUL
Governor
CHARLES BELL
Acting Chair
DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

October 16, 2025

TO THE GUESTS OF THE WASTE AND FACILITIES MANAGEMENT COMMITTEE:

PLEASE TAKE NOTICE that the seventy-eighth (78th) 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 Town Hall and Lounge located at 1400 Broadway, New York, New York, and at 17 Columbia Circle, Albany, New York, on Wednesday, October 22, 2025, commencing at 11:00 a.m. for the following purposes:

1. To consider the Minutes of the seventy-seventh (77th) meeting of the Committee held on January 29, 2025.

2. To consider and act upon a resolution recommending approval of the Waste and Facilities Management Committee Charter.

3. To receive a report on the Authority's nuclear coordination activities.

4. To receive a report on the West Valley program.

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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings. Those wishing to attend in person in New York City should enter on the side entrance located at 113 West 38th Street and must be prepared to show valid photo identification upon arrival.

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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.

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

New York State Energy Research and Development Authority

Albany
17 Columbia Circle, Albany, NY 12203-6399
(P) 1-866-NYSERDA | **(F)** 518-862-1091
nyserda.ny.gov | info@nyserda.ny.gov

Buffalo
726 Exchange Street
Suite 821
Buffalo, NY
14210-1484
(P) 716-842-1522
(F) 716-842-0156

New York City
1359 Broadway
19th Floor
New York, NY
10018-7842
(P) 212-971-5342
(F) 518-862-1091

West Valley Site Management Program
9030-B Route 219
West Valley, NY
14171-9500
(P) 716-942-9960
(F) 716-942-9961