Executive Board
June 9, 2015
WRC Conference Room

Commissioners Present: Jodi French (Chair), Tom Consolino, Alan LaCombe, Lew Sorenson, Piet van Loon, Norm Wright, and Charlie Goodwin via conference call.
Excused: Jack Cunningham, Maggie Bartenhagen, Denis Pinkernell, Carolyn Partridge, Heath Boyer
Staff Present: Chris Campany, Ashley Collins
Convened: 7:09PM

Administrative Reports:
Secretary’s Report: On a motion by T. Consolino, seconded by P. van Loon, the minutes from the March meeting were approved; subject to ratification at the next Board meeting.
Treasurer’s Report: On a motion by P. van Loon, seconded by A. Lacombe, the Treasurer’s Report was approved; subject to ratification at the next Board meeting.

Wardsboro Town Plan: The WRC received a request from the Town of Wardsboro to review its plan for approval. The panel reviewed the town plan and reported their findings back to the Planning Coordination Committee (PCC). The PCC recommended approval of the plan, and confirmation of the town plan and process. Due to a lack of a quorum at the most recent Full Commission meeting, it was sent to the Executive Board for review and approval. P. van Loon made a motion to approve the plan as presented, and was seconded by C. Goodwin; motion was approved by unanimous vote. On the confirmation of the town plan and process T. Consolino made a motion, seconded by P. van Loon; motion was approved by unanimous vote.

Brownfields Revolving Loan Fund (RLF): The Board reviewed an RLF application from the Putney Historical Society and Village of Saxtons River for clean up funds through grant and loan money. There was a motion made by T. Consolino to approve the $30,600 RLF loan and $7,707 in grant funding for the project, seconded by A. LaCombe; motion was approved by a unanimous vote.

Title VI Plan: The Board reviewed the Title VI Plan for non-discrimination in Federally Assisted Program. N. Wright made a motion to adopt the plan, seconded by T. Consolino, the plan was adopted by unanimous vote.

Suggested Commission Changes: Chris provided the Board with a handout of suggested changes based on Commissioners small group discussions at recent Commission meetings. Some of the areas of interest discussed were: the start time, location and number of meetings, agenda’s and if they should be Committee based, including minutes in the Commission agenda packet, conference call options and nametags. Another item that was discussed at greater length was whether the Committee minutes should include excused and absent Commissioners in addition to who was present at the meeting, which goes back to a quorum issue that the Commission and some Committees have been
struggling with. It was moved that on a consistent basis the Committee minutes reflect Commissioners present, excused, and absent; the motion was seconded; the Board voted with 2 in favor and 3 opposed to the motion on the table. All were in agreement to continue the discussion at a future Board meeting.

**Public Service Board (PSB) Docket 8300:** Chris explained that WRC will have minimal participation with PSB Docket 8300 concerning the 2nd spent fuel storage facility at Vermont Yankee (VY). WRC did not file discovery questions, but Chris will plan to testify so he can be cross-examined to explain WRC’s concerns.

**Executive Director’s Report**
- Chris distributed the decommissioning rulemaking comments that he presented to staff of Vermont’s federal delegation, as well as to Senator Leahy, in Washington, D.C., which called for the U.S. Nuclear Regulatory Commission to actively engage with nuclear host communities early on and throughout the decommissioning policymaking process.
- Chris gave a brief update on the 50th Anniversary Celebration including social hour, program, and the WRC history video

**Committee Reports:**
- Brownfields:
- Community Development:
- Emergency Planning:
- Energy:
- Finance:
- LEPC:
- Natural Resources: No Meeting / Nothing to Report
- Nominating:
- Planning Coordination:
- Project Review:
- Public Policy & Legislative:
- Regional Plan Update:
- Transportation:

T. Consolino moved adjournment.

**Meeting Adjourned: 9:21PM**

Respectfully Submitted,
Ashley Collins