

## OTC Nuclear Review Committee 3-21-2012 Meeting Summary

<b>Committee Chair</b>	
Jonathan Bishop	SWRCB
<b>Committee Members</b>	
David Asti	Southern California Edison
David Barker	San Diego Regional Water Board
Dominic Gregorio	SWRCB
Jim Caldwell	CEERT
Mark Krausse	Pacific Gas and Electric
Peter Von Langen	Central Coast Regional Water Board
Rochelle Becker	Alliance for Nuclear Responsibility
Tom Luster	California Coastal Commission
<b>Staff in Attendance</b>	
Laurel Warddrip	SWRCB
Marleigh Wood	SWRCB
<b>Public in Attendance</b>	
Partho Raysircar	Bechtel Power Corp
Doug Dismukes	Bechtel Power Corp
Bryan Cunningham	Pacific Gas and Electric
Robert Heckler	SCE
Dennis Dudzik	URS
Siddhartha R. Oza	NRDC
John Geesman	Dickson Geesman LLP
Dave Unayer	

1. Welcome Introductions and Updates
  - First committee meeting with Bechtel Consultants
2. Overview of agenda
  - No changes needed
3. Review and approve meeting notes
  - Approved
4. Consultant for the Special Studies
  - Jon Bishop discussion on background of the Water Boards and the RCNFPP.**
  - The board appointed members of the RCNFPP are a crucial component in the decision making and are viewed as the client.

A.I. Bechtel will discuss the contract with the joint power utilities (PG&E and SCE) in updating the contract to reflect the involvement of the Committee. All contact Bechtel will have with the Committee will be through PG&E and SCE)

**-Bechtel Overview (discussion and power point)**

Clear communication needed on the level of committee involvement expected. This will be crucial to keep the project moving and avoid getting stuck at certain key stages.

Dominic Gregorio has been designated as the point of contact to collect and pass on information and provide communication between the RCNFPP and Bechtel.

Reporting – Final Phase I and II reports all have exact same format. The Committee would like to see the draft (interim) and final reports. Interim reviews will be set up quarterly or as needed. Review time required to be 10 days with one consolidated set of comments coordinated through PG&E and SCE. Each technology will have a report (interim reports) then a final report will contain all of the technologies.

Confidentiality – if materials are submitted to the SWRCB, they are public documents (unless otherwise stated). If some materials need to be confidential, a justification needs to be provided.

Posting – draft reports will posted, comments made by the Committee members may be posted, internal draft comments on the final reports will be posted, and final reports will be posted.

Meetings – (Phase I of the Bechtel schedule) each technology will need to be discussed, possible sub committees of the Committee members may be needed to review the interim reports on the technologies.

A.I. Bechtel will get the OTC Policy document to read over.  
A.I. Marleigh Wood will get in contact with Bechtel legal staff

## 5. Public comments

Q: If a Committee member wants to meet with Bechtel or attend some of the meetings does it have to be publically noticed?

A: If a quorum of the Committee members attend the same meeting, then yes it has to be publically noticed, otherwise members are welcome to attend without it being noticed. Dominic is the point of contact for such arrangements.

## 6. Next Committee meeting Late June

## 7. Adjourn