CLARK COUNTY YUCCA MOUNTAIN NUCLEAR WASTE ADVISORY COMMITTEE MEETING MINUTES October 25, 2010

Chairperson Irene Navis called the meeting to order at 10:00 a.m.

- Welcome and introductions: Irene Navis welcomed the attendees.
 Members present: Michael Johnson for Ned Thomas, Liane Lee, Caren Levenson,
 Catherine Lorbeer for Councilman Withelder, Irene Navis, Maria Rodriguez, Daryl Thomé,
 and Holly Woodward. Members excused: Ish Garza, Deanna Domingo, and Councilman
 Withelder. Members absent: Brok Armantrout, Sharon Beesley, and Peggy Maze Johnson (Exhibit A).
- 2. Consideration of the June 22, 2010 minutes; April 26, and June 29, 2010, meeting notes: Unanimously approved.

3. Meeting and hearings update:

- The Nuclear Regulatory Commission (NRC) has not yet made a decision on the final disposition of the license application. The NRC chairman, based on the language of the Continuing Resolution for the FY2011 budget, has ordered all further action on the license application be suspended. Therefore, Volume III of the NRC safety report is put on hold, although it is essentially complete. Volume I was released several weeks ago. Volume III is the next one to be released, and is the one that if the license application review is continued, would commence a series of depositions related to the contentions that Clark County, Nye County, and other Affected Units of Local Government have.
- The Blue Ribbon Commission (BRC) has been active. In July 2010, Clark and other
 Counties have participated in a panel discussion about lessons learned, institutional
 issues, and stakeholder concerns. Clark County was represented by John Gervers
 (Nuclear Waste Division [NWD] subcontractor). That meeting is on tape, and accessible
 from the BRC Website. Regular subcommittee meetings have been held about every
 two weeks; the next one, Transportation Subcommittee, is November 2, 2010, 9:00 a.m.,
 CDT.
- The Nuclear Waste Technical Review Board (NWTRB) invited Chairman Irene Navis and representatives from the State of Nevada, Nye and Eureka Counties, to participate in a panel discussion in Washington, D.C., on Yucca Mountain (YM) Lessons Learned and Best Practices. The topics will cover lessons learned, and what should be carried forward in terms of the technical aspects of the program. This meeting will not be Webcasted. However, transcripts should be available within thirty to sixty days. The NWTRB is a Congressionally appointed committee with responsibility for technical review and oversight of the YM project.
- Cash Jaszczak mentioned there is an MOU which reassigns the responsibility for the financial aspects of YM. He will forward a copy to Irene.
- There will be a DOE intergovernmental work group meeting with the National Council of State Legislators and National Governor's Association in San Diego, November 8-9, 2010.
- Based on the actions of the NRC, Washington State and Aiken County, South Carolina, have refiled with the court in opposition to the NRCs' decision to not move forward on the license application.

• A *To Do* list, authored by NWD, for the YM closeout, has items that can be labeled as undecided (no action taken), i.e., the Surface Transportation Board application for the railroad. These items may never be completed, but should be included on the list.

4. Member updates:

- Clark County has absorbed the responsibilities identified in the interlocal agreements.
 Anything related to Community Indicators and other oversight activities, Clark County will also absorb. The Community Survey should be out before the end of the year.
- Clark County is also working on a Lessons Learned and Best Practices project. The
 committee members are requested to provide their thoughts and ideas to be included in
 the Lessons Learned and Best Practices project. These thoughts and ideas may also
 be submitted as a report to the Board of County Commissioners (Board).
- NWD subcontractors will be retained, ready to resume work on the license application process, if needed.
- The Regional Transportation Commission (RTC) celebrated the grand opening of the Bonneville Transit Center (BTC), Tuesday, October 26, 2010. The BTC is located in the heart of downtown Las Vegas, and holds a Gold Certification for the Leadership in Energy and Environmental Design (LEED) building. Featuring a first of its kind bicycle station, the BTC was funded through American Recovery Reinvestment Act (ARRA) Stimulus funds, and will be open to the public on Sunday, November 7, 2010.
- The RTC has changed the names of two ACE lines: The ACE Gold line name is now the Strip & Downtown Express, and the ACE Express C-line is renamed the Centennial Express.

5. Discuss and define ongoing role for Advisory Committee:

• The policy of the Board is to review each of the committees. Therefore, it is time to look at the ongoing role of this Advisory Committee. Since the program is still active, this the Advisory committee should remain active.

6. Discuss Advisory Committee meeting dates:

 A monthly meeting is not really necessary; look at quarterly meetings instead. The committee can be convened on an as required basis.

7. Next meeting date; Select agenda items:

January 2011 will be our next meeting. Thereafter, quarterly meetings will be scheduled.