NUCLEAR DECOMMISSIONING CITIZENS ADVISORY PANEL NOTICE OF PUBLIC MEETING

The nuclear decommissioning citizens advisory panel ("NDCAP"), established pursuant to Chapter 188 of the Acts of 2016 § 14, will hold a public meeting on Monday, SEPTEMBER 21, 2020 at 6:30 p.m. to approximately 8:30 p.m. The meeting will be a virtual meeting using Zoom as a result of COVID-19.

PAC-TV will be hosting the virtual meeting. The link for members of the NDCAP to join the meeting has been sent in a separate email to members of the panel.

The link for members of the public to attend and participate in the meeting is:

https://pactv.zoom.us/j/98763870181?pwd=MXVPdDZ3bzNIK2luU2prc0o5WTdLdz09

Password: 293967

Or Telephone: 1 929 205 6099

Webinar ID: 987 6387 0181

Password: 293967

This meeting notice is published pursuant to Massachusetts General Laws, Chapter 30A.

At the September 21, 2020 meeting, the NDCAP anticipates discussing the following topics:

| Item # | Agenda Topic | Presenter | Estimated Time | Estimated Meeting Time |
|--------|---|----------------------|-------------------|---------------------------|
| 1 | Call to Order Roll Call of Members | Each Panel Member | 5 minutes | 6:30PM to 6:35 PM |
| 2 | Previous Minutes/ status | Chair | 5 minutes | 6:35PM to 6:40 PM |
| 3 | Reply from Secretary Theoharides to NDCAP letter requesting support | Chair | 5 minutes | 6:40PM to 6:45PM |

| 4 | Site visit report and CDI- Holtec Decommissioning Update | Pat O'Brien, CDI | 20 minutes | 6:45PM to 7:05PM |
|----|--|------------------|------------|--------------------|
| 5 | Questions/ Comments from Panel - | All | 10 minutes | 7:05 PM to 7:15 PM |
| 6 | Report from IWG | David Johnston | 10 minutes | 7:15 PM to 7:25 PM |
| 7 | Questions from Panel | All | 10 minutes | 7:25 PM to 7:35 PM |
| 8 | NDCAP Legislative Mandate Review/ Discussion | Chair/ All | 20 minutes | 7:35PM to 7:55PM |
| 9 | Annual Report: Tasks/ assignments Materials for inclusion • Year in review • CDI schedule/ issues • Pad construction • Waste transfer • Site characterization, etc • IWG agreement/ what this means • Energy & Sea level • Options for the future of the site • Formula for Success??? | Chair | 15 minutes | 7:55 PM to 8:10 PM |
| 10 | Topics for next meeting | All | 5 minutes | 8:10 PM to 8:15 PM |
| 11 | Public Comment and Questions | | 15 minutes | 8:15PM to 8:30PM |
| 12 | Adjourn | chair | | 8:30 PM |

The Panel may also discuss any general business of the NDCAP.