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, January 29, 2024 starting at 6:30 pm. This meeting notice is published pursuant to Massachusetts General Laws, Chapter 30A.

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person at Plymouth Town Hall, Great Room, and, as a courtesy, virtually in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and panel members, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law. This hybrid inperson/virtual meeting structure will be used as long as the state permits.

PACTV will be hosting the virtual meeting.

The link for members of the public to attend and participate in the meeting is: https://pactv.zoom.us/webinar/register/WN_vnUUzMrFQoymLBkh8atPwA.

To call in, Dial: 1 929-205-6099 Webinar ID: 848 5787 6163

Passcode: 112233

The link for NDCAP members to join the meeting will be sent in a separate email to the members of the panel.

The listing below is of topics that the chair reasonably anticipates may be discussed at the meeting. The topics listed may not be discussed in the order listed. Not all items listed may in fact be discussed. Other items not listed may also be brought up for discussion to the extent permitted by law. The Panel also may discuss any general business of the NDCAP.

All times are estimates.

| Item | Topic | Presenter | Estimated | Estimated |
|------|------------------------------------|------------|------------|--------------|
| No. | | | Time | Meeting Time |
| 1 | Call to Order | Chair | 5 minutes | 6:30 pm to |
| | Roll Call of Members | | | 6:35 pm |
| 2 | Previous Meeting Minutes | Chair | 10 minutes | 6:35 pm to |
| | Review and Approval | | | 6:45 pm |
| 3 | Draft Annual Report | Chair | 5 minutes | 6:45 pm to |
| | | | | 6:50 pm |
| 4 | Working Groups | Chair/Jack | 5 minutes | 6:50 pm to |
| | | Priest | | 6:55 pm |
| 5 | Holtec Report | Holtec | 20 minutes | 6:55 pm to |
| | Decommissioning Status/Activities; | | | 7:15 pm |
| | Questions/Update on Evaporation | | | |

| 5 | Panel Discussion and Questions: | Chair/Panel | 20 minutes | 7:15 pm to |
|----|--|--------------|------------|------------|
| | Wastewater disposal options: | | | 7:35 pm |
| | evaporation, storage and shipping | | | |
| 8 | IWG Report | DEP/DPH | 15 minutes | 7:35 pm to |
| | Activities; Status of Environmental Site | | | 7:50 pm |
| | Analysis (ESA) review and DEP Final | | | |
| | Determination re discharge | | | |
| 9 | Panel Discussion and Questions, | Chair/Panel | 10 minutes | 7:50 pm to |
| | including ESA and DEP final | | | 8:00 pm |
| | determination (if issued) | | | |
| 9 | Public Comments and Questions | Chair/Public | 30 minutes | 8:00 pm to |
| | | | | 8:30 pm |
| 10 | Adjourn | Chair | | 8:30 pm |

The next NDCAP meeting is planned to be In-Person with Hybrid option via Zoom on March 24, 2024 at 6:30 pm. Potential subjects for discussion include: DEP Final Determination (if issued); NDCAP Subjects for Consideration and Discussion in 2024; Working Groups; and the 2023 Annual Report.