

## **Preliminary Version- Pending Commission Approval**

**Minutes of the Rhode Island Atomic Energy Commission Meeting, 11 March 2008.**

**Dr. Mecca called the meeting of the Rhode Island Atomic Energy Commission to order. Present were Commissioners: Dr. Mecca, Dr. Kadak, Dr. Gromet Dr. Allen, Dr. Nassersharif and staff: Dr. Terry Tehan, Jeff Davis, and Mike Middleton.**

### **1. Minutes of the 29 January 2008 RIAEC Meeting.**

**Dr. Gromet made a motion to accept the amended minutes (copy attached). Dr. Kadak seconded the motion. The minutes of the meeting were reviewed. A Motion to accept minutes passed unanimously. See Enclosure 1.**

**2. Dr. Nassersharif made a motion to go into executive session. Dr. Kadak seconded the motion. The motion passed unanimously.**

**3. A discussion was held on the status of the new laboratory and classroom which will be utilized for classes this spring.**

**4. Dr. Gromet made a motion to commend the staff on the results of the latest NRC inspection which had positive comment in many areas. Dr. Nassersharif seconded the motion. The motion passed unanimously.**

**5. The commission requested that the Director work with the staff to develop a safety reporting and corrective action program that will report, document and resolve safety issues.**

**6. Old business. The next meeting of the RIAEC will be Thursday 20 March 2008 at 8:00 AM at the Rhode Island Nuclear Science Center**

**7. Dr. Kadak made a motion to adjourn. Dr. Allen seconded the motion. The motion passed unanimously**

## **ENCLOSURE 1**

### **Preliminary Version- Pending Commission Approval**

**Minutes of the Rhode Island Atomic Energy Commission Meeting, 29 January, 2008.**

**The Commissioners toured the new classroom and counting Lab before the meeting. They commented that the A/V system should have the WI-FI capability included and a "Smart Board" needs to be purchased.**

**Dr. Mecca called the meeting of the Rhode Island Atomic Energy Commission to order. Present were Commissioners: Dr. Mecca, Dr.**

**Kadak, Dr. Gromet Dr. Allen, Dr. Nassersharif and staff: Dr. Terry Tehan, Jeff Davis, and Mike Middleton, also present was Dr. H. Knickle, Chairman of the Safety Committee.**

**1. Minutes of the 12 October, 2007 RIAEC Meeting.**

**Dr. Allen made a motion to accept the amended minutes (copy attached). Dr. Nassersharif seconded the motion. The minutes of the meeting were reviewed. A Motion to accept minutes passed unanimously. See Enclosure 1.**

**2. Dr. Kadak provided material from Southern California Edison regarding a safety conscious work environment and the commissioners discussed ways to incorporate such a program at RINSC. Dr Mecca asked for a motion to go into executive session. Dr. Gromet made the motion. Dr. Kadak seconded the motion. The motion passed unanimously.**

**3. Dr. Tehan gave a report on the budget (enclosure 2). The commissioners discussed pending legislation which will allow RINSC to apply overhead charges to existing sponsored research activities at RINSC. This legislation would provide sufficient funds to cover the operating budget shortfall for this fiscal year and help in future years. The reactor user fee schedule was reviewed and provisions for all state educational institutions to have access to the facility was reaffirmed. Dr. Nassershrif made a motion to increase the RINSC fee schedule by 10%. Dr. Allen seconded the motion. The motion passed unanimously.**

**4. Dr.Nassersharif made a motion to approve the appointment of Dr. Paul Williard to the NRSC. Dr. Allen seconded the motion. The motion passed unanimously.**

**5.The commissioners discussed the status of grants and projects.**

**6. Old business. The next meeting of the RIAEC will be Tuesday 11 March, 2008 at 8:00 AM at the Rhode island Nuclear Science Center**

**7. Dr. Gromet made a motion to adjourn. Dr. Allen seconded the motion. The motion passed unanimously**