

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

**Minutes of the Rhode Island Atomic Energy Commission Meeting, 20, March 2008.**

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

### **1. Minutes of the 11 March 2008 RIAEC Meeting.**

**Dr. Nassersharif made a motion to accept the 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.**

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

## **ENCLOSURE 1**

**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 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**