

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

**Minutes of the Rhode Island Atomic Energy Commission Meeting 24 July, 2008.**

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

### **1. Minutes of the 20 March 2008 RIAEC Meeting.**

**Dr. Kadak made a motion to accept the minutes. Dr. Allen seconded the motion. The minutes of the meeting were reviewed. A Motion to accept the minutes passed unanimously. See Enclosure 1.**

**2. Budget: Dr. Tehan discussed the current budget and answered questions from the Commissioners.**

**3. Projects: Jeff Davis discussed the list of facility utilization initiatives. In an effort to make high school science teachers and students aware of RINSC, Dr. Mecca recommended contacting NSTA (The RI chapter of the National Science Teachers Association) and perhaps setting up a student award in connection with the RI State Science Fair. The commissioners discussed ways to improve the brochure including adding a simple list of current projects.**

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

**5. Dr. Gromet made a motion to end the executive session. Dr. Allen**

**seconded the motion. . The motion passed unanimously.**

**6. The RSO provided a copy of the latest radiation safety report to the commissioners and a discussion was held on radiation levels, the pool leak, and condition reports. The need for a replacement for Dr. Knickle on the NRSC was also discussed.**

**7. Dr. Kadak asked Jeff Davis questions concerning the emergency plan, the security plan and the emergency drill. Dr. Mecca reaffirmed the need for unannounced drills.**

**8. The next Commission Meeting will be at 8:00 A.M. on Friday 17 October 2008 at the Nuclear Science Center.**

**9. Dr. Kadak made a motion to adjourn. Dr. Gromet seconded the motion. The motion passed unanimously**

## **ENCLOSURE 1**

**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.

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