

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

**Minutes of the Rhode Island Atomic Energy Commission Meeting  
July1, 2009.**

**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 7 April 2009 RIAEC Meeting.**

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

**2. A discussion was held regarding the Assistant Director for Operations Positions.**

**3. Dr. Kadak made a motion to invitepromote Michael J. Davis to serve as Assistant Director for Operations. Dr. Nassersharif seconded the motion. The motion passed unanimously.**

**4. Dr. Nassersharif made a motion to assignmove Bruce MacGregor to Reactor Supervisor from Facility Engineer with Mr MacGregor's approval. Dr.Kadak seconded the motion. The Motion passed unanimously.**

**5. Dr. Nassersharif made a motion to submit a change to the job description for Facility Engineer to the Classified Personnel Board. Dr.Kadak seconded the motion. The Motion passed unanimously**

**6. The next Commission Meeting will be on Tuesday 4 August 2009 at the Nuclear Science Center.**

**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 7 April 2009**

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

**1. Minutes of the 27 January 2009 RIAEC Meeting.**

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

**2 The Commissioners welcomed Dr. Nunes to the Rhode Island Atomic Energy Commission.**

**3. NRC Inspection Report and Health Department by -product license- Hank Bicehouse gave a briefing on the license closeout and the NRC inspection which had no violations.**

**4. Dr. Gromet made a motion. to move up the Facility Utilization brief. Dr. Nassersharif seconded the motion. . The motion passed unanimously.**

**5. Facility Utilization Report. Ed Wentz gave a briefing on facility utilization. ( enclosure 2).**

**3. Budget: Dr. Tehan discussed the current budget( enclosure 3)**

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

**5. The next Commission Meeting will be on Tuesday 4 August 2009 at the Nuclear Science Center.**

**11. Dr. Gromet made a motion to adjourn. Dr. Nassersharif seconded the motion. The motion passed unanimously**