

Preliminary Version- Pending Commission Approval

Minutes of the Rhode Island Atomic Energy Commission

Meeting of 1 December 2009

Dr. Nassersharif called the meeting of the Rhode Island Atomic Energy Commission to order. Present were Commissioners Dr. Nassersharif, Dr. Kadak and Dr. Gromet, and staff: Dr. Terry Tehan and Jeff Davis. Hank Bicehouse joined the meeting for the discussion on re-licensing.

1. Minutes of the 7 August 2009 RIAEC Meeting.

Dr. Gromet 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 Hiring of the Reactor supervisor; The commissioners discussed the need for additional reactor operators and decided to fill the vacant position at the reactor operator level with the caveat that the individual be moved up to reactor supervisor when he has sufficient experience.

3. Old Business- The next meeting of the Commission will be scheduled when the Chairman returns.

4. New Business-Re-licensing the reactor. The commissioners

reviewed the letter from the NRC requesting financial data for re-licensing. They established two action items.

A. A conference call with the commissioners will be held following the conference call with NRC in early December.

B. A rough of the RINSC response will be submitted to the Commissioners on 10 January 2010.

5. 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 of 7 August 2009

Dr. Mecca called the meeting of the Rhode Island Atomic Energy Commission to order. Present were Commissioners: Dr. Mecca, Dr. Nunes and Dr. Nassersharif, and staff: Dr. Terry Tehan and Jeff Davis. Hank Bicehouse addressed the commissioners on re-licensing efforts before the meeting

1. Minutes of the 1 July 2009 RIAEC Meeting.

Dr. Nassersharif made a motion to accept the minutes. Dr. Nunes seconded the motion. The minutes of the meeting were reviewed. A

Motion to accept the minutes passed unanimously. (Enclosure 1)

2.Dr. Mecca has asked Dr. Nassersharif to serve as Acting Chairman during the Chairman's sabbatical leave until mid-December.

3.Budget report- The Director presented the commissioners with an overview of this year's state budget. see enclosure 2

4.Facility Utilization Report- Jeff Davis presented a report on ongoing projects including the new federal equipment grant. Dr. Nassersharif discussed the MIT reactor operator program and stated the Ed Lau was willing to come to RINSC to help us start a similar program. Jeff Davis will work with ED Lau on this project. The new counting room project was discussed. -see enclosure 3

5. Old Business

A. Meeting schedule-the next meeting will be scheduled in December when the Chairman returns.

B. Other

6. New Business-none

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