

**CLARK COUNTY YUCCA MOUNTAIN NUCLEAR WASTE ADVISORY COMMITTEE
MEETING MINUTES
February 23, 2009**

Chairperson Irene Navis called the meeting to order at 10:10 a.m.

1. **Welcome and introductions:** The attendees (**Exhibit A**) were welcomed and asked to introduce themselves. **Members present:** Brok Armantrout, Deanna Domingo, Michael Johnson, Peggy Maze Johnson, Clete Kus, Caren Levenson, Catherine Lorbeer, Melvin McCallum, Irene Navis, Maria Rodriguez, Penney Towers, and Holly Woodward. **Members excused:** Curtis Brown, Councilman Gustaveson, Liane Lee, Jan Schweitzer, Ned Thomas, and Daryl Thomé. **Members absent:** None.
2. **Consideration of the November 17, 2008 minutes:** The minutes were unanimously approved.
3. **DOE License Process Update:**
 - The license application process is going forward. We are actively participating and have met the December 22, 2008, deadline to file our petition for Intervener status. We also filed fifteen contentions.
 - Over 300 contentions were filed over all (state of Nevada, various Nevada counties, and Inyo County, California). The state of Nevada filed over 200.
 - DOE responded to Clark County's contentions saying they were not valid.
 - The Affected Units of Local Government (AULG) do not have to prove standing to participate in the proceedings.
 - The NRC filed a document similar to DOE's. But, the NRC did acknowledge that three contentions from Nye County and a couple from the state of Nevada should go forward. The rest of the contentions were not valid.
 - Clark County met the filing deadline.
 - DOE's 2009 budget was cut to \$288 million and the NRC's budget was increased by \$49 million.
 - Contentions will be heard at the NRC Facility, 3250 Pepper Lane, Las Vegas, Nevada, March 31, 2009 and April 1-2, 2009.
 - Clark County submitted comments on the Nuclear Waste Policy Act, 180.c which addresses a monetary transportation formula; however, adequate funding still needs to be addressed.
4. **Member Updates:**
 - Irene Navis distributed a copy of *Industry Supports Integrated Used Fuel Management Strategy*, Nuclear Energy Institute Policy Brief, January 2009 (**Exhibit B**).
 - Erik Muller, distributed flash drives containing Nuclear Waste Division's Web page information, the 2009 event schedule, Irene Navis' PowerPoint presentation, as well as the latest brochures and fact sheets to the attendees. The Nuclear Waste Division will participate at the Clark County fair, April 9 -12, Logandale, Nevada; and April 22, 2009, at the UNLV Earth Fair.
 - On Earth Day, Strip casino's plan to dim their lights for an hour, beginning at 8:00 p.m.
 - The City of North Las Vegas is having a quiet time at the present.
 - The City of Henderson is holding elections.
 - UNLV is hosting a conference on sustainability Friday, March 6, 2009.
 - RTC expects approval of the 30 year transportation plan next month.
 - The City of Mesquite is having their 25th anniversary in May.

- The Mint 400 will be running their race through Moapa Band of Paiute lands, March 28, 2009. The only spectator site will be at the Travel Plaza.
- Irene Navis will present a training program to the City of Las Vegas' Leisure Committee, Friday, February 27, 2009.
- NDOT is working on their stimulus package.

5. **Approval of Meeting Calendar:** The calendar was unanimously approved (**Exhibit C**).

6. **Next Meeting Date; Select Agenda Items:** March 16, 2009