Diablo Canyon Decommissioning Engagement Panel Meeting

Date/Time:	6-12-19 / 6:00 PM – 9:30 PM	**Facilitator:**	Chuck Anders
Meeting Location:	1055 Monterey Street, SLO; County Government Offices	**Recorder:**	Brandy Lopez
Webcast:	SLO-SPAN Channel 21		
TV Broadcast:	Channel 21 (Charter)		

Purpose:	**Present Panel Vision, Goals and Recommendations on Spent Fuel Storage and Discuss the Panel's Past Performance and Future Structure.**
Desired Outcomes:	***By the end of today's meeting, the panel will:*** • *Receive an update on DCPP decommissioning;* • *Review Panel recommendations on Spent Fuel Storage and Emergency Planning;* • *Discuss alternative strategies for community engagement;* • *Review Panel charter revisions to make the Panel more independent;* • *Receive and discuss public comment; and* • *Record actions and evaluate the meeting.*

AGENDA

Item #	What – Content	Action Path	Who	Target Start Time
1.	Panel Meeting Start		All	6:00 PM
2.	Safety Briefing (911, AED, CPR)	▪ Inform	Anders (Facilitator)	6:00 PM (2)
3.	Review Meeting Agenda	▪ Inform	Anders	6:02 PM (3)
4.	Panel Opening Comments	▪ Inform ▪ Discuss	Panel	6:05 PM (15)
5.	PG&E Decommissioning Update	▪ Inform	Welsch	6:20 PM (10)
6.	Review Panel Spent Fuel Storage and Emergency Planning Vision, Goals and Recommendations	▪ Present	Seeley Panel	6:30 PM (20)
7.	History of the Panel and Panel Selection Process	▪ Present	Anders	6:50 PM (10)
8.	Status of NRC National Decommissioning Community Engagement Workshops and Assessment	▪ Present ▪ Discuss	Anders	7:00 PM (15)
9.	Panel Perspectives and Discussion on Community Engagement	▪ Present ▪ Discuss	Brown Panel	7:15 PM (30)
10.	Review Proposed Panel Charter Revisions	▪ Present ▪ Discuss	Mecham Panel	7:45 PM (20)
11.	Break			8:05 PM (10)
12.	Public comment	▪ Present ▪ Record	All	8:15 PM (45)
13.	Path Forward - Panel Discussions and Recommendations	▪ Discussion ▪ Action	Panel	9:00 PM (20)
14.	Introduction to next meeting topic: Economic Impact of Decommissioning	▪ Present	Anders	9:20 PM (5)
15.	Meeting Summary and (+/Δ)	▪ Discuss ▪ Record	Anders	9:25 PM (5)
16.	Adjourn Meeting*	▪ Action	Anders	9:30 PM

Please note that public comment could take place earlier than scheduled if the meeting runs ahead of schedule.