

Oak Ridge Reservation Communities Alliance (ORRCA) Meeting
Tuesday, July 18, 2023 at 2:00 p.m.
TN Department of Environment and Conservation, Division of Remediation
761 Emory Valley Road, Oak Ridge TN

AGENDA

- I. Welcome
- II. Approval of June 5, 2023 minutes.
- III. Notice of funding reduction for ESOA Grant; amending work plan and budget
- IV. Old Business
- V. New Business
- VI. Adjournment

Oak Ridge Reservation Communities Alliance

Location of Meeting: Tennessee Department of Environment and Conservation, Division of Remediation; 761 Emory Valley Road, Oak Ridge, Tn
Monday, June 5, 2023 ---2 PM

MINUTES

Members Present: Councilwoman Ellen Smith (proxy for City of Oak Ridge Mayor Warren Gooch), Tim Suter (proxy for Roane County Executive Wade Creswell), Anderson County Mayor Terry Frank

Others Present: Sign In sheet attached—Exhibit A

Meeting was called to order at 2:00 p.m. by Mayor Frank.

Motion by T. Suter, second by E. Smith to approve March 6, 2023 Minutes. Motion approved unanimously.

Motion by E. Smith, Second by T. Suter to enter the Quarterly Report submitted by the City of Oak Ridge to TDEC into the minutes. Motion approved unanimously.

Budget Amendments: Following a presentation of proposed budget amendments by Kendahl Moore, City of Oak Ridge, a **motion** was made by T. Suter, second by E. Smith to approve budget amendments. Motion approved unanimously. (Suzanne Sawusch, TDEC, noted that along with our proposed budget amendments, they were submitting a three-month extension request. The extension should also assist with the transfer of fiscal agent status to Anderson County.) Exhibit B

Intergovernmental Agreement between City of Oak Ridge and Counties---Mayor Frank noted that the City of Oak Ridge was in process of obtaining signatures.

Energy Communities Alliance Grant: Discussion Only. Mayor Frank reported on an Anderson County grant through Energy Communities Alliance that will assist ORRCA with public outreach and information. Grant ends at the end of February, 2024.

Old Business: Poplar Creek Shoreline Update—DOE's Mike Koentop had noted via email that he would keep us apprised of work scheduled by a subcontractor to UCOR called Severson Environmental Service. DOE's Roger Petrie gave further background to Severson, and some of the work they had accomplished.

Other Updates: DOE's Roger Petrie reported on his attendance at the Energy Communities Alliance Conference focusing on nuclear energy; he also provided updates on two groundwater Records of Decisions that were working through the process.

Public Comment: Luther Gibson noted an upcoming Emergency Management training exercise; Mary Anne Koltowich discussed the current public comment period for TVA's Draft Environmental Impact Statement for the proposed retirement and demolition of Kingston Fossil Plant, and the construction of replacement generation. Comment period runs through July 3, 2023.

Future Meetings: Mayor Frank will poll members for proposed meeting dates, and discussion affirmed preference for a meeting in approximately two months.

Adjournment: There being no objection, the meeting was adjourned at approximately 2:28 p.m.

ORRCA

Oak Ridge Reservation Communities Alliance

June 5, 2023

PLEASE SIGN IN:

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|---------------------|-------------------|--------------------------------|
| Suzanne Sawusch | DOR. OR - TDEC | Suzanne.Sawusch@tn.gov |
| LUTHER GIBSON | RETIRED | LUTHER.GIBSON@COMCAST.NET |
| Mary Anne Koltowich | RCERB | kolsmithma@gmail.com |
| Eileen Marcillo | TDEC | eileen.marcillo@tn.gov |
| Dana Casey | TDEC | dana.casey@tn.gov |
| Roger Petric | DOE | roger.petric@oremi.doe.gov |
| Travis Solomon | COR Fire | +solomon@oakridgetn.gov |
| Brice Kidwell | Anderson Co. EMA | B.kidwell@AndersonCountytn.gov |
| Tim Suter | Roane EMA | tim.suter@RoaneCountytn.gov |
| Elen Smith | City of Oak Ridge | esmith@oakridgetn.gov |
| Kendahl Moore | COR | kmoore@oakridgetn.gov |
| Terry Frank | And. CO | +frank@andersoncountytn.gov |
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