

**MINUTES FOR MEETING  
FOR THE BOARD OF DIRECTORS OF THE  
EDDY-LEA ENERGY ALLIANCE**

**On Wednesday, February 28, 2018 @ 8:00 A.M.  
At 400-2 Cascades Ave. Suite 201, Carlsbad NM**

**Members Present:**

John Heaton	Jason Shirley
Susan Crockett	Jack Volpato
Johnny Cope (Via Telephone)	
Sam Cobb(Via Telephone)	
Ron Black	

**Staff Members Present:**

John Waters  
Chip Low  
Steve Vierck(Via Telephone)

**Members of the Public:**

Norbert Rempe  
Rev. Stephanie Harmon  
Nicholas Maxwell  
Max Shrake  
Gene Harbaugh  
Lorraine Villegas  
John Barry

1. Meeting was called to order at 8:01 am by Chairman **John Heaton**
2. Roll call was taken and a Quorum was established.
3. **Ron Black** moved for approval of the agenda. **Jack Volpato** seconded and was approved unanimously.
4. The minutes for 11-6-2017 were presented. **Susan Crockett** motioned for Approval and was seconded by **Ron Black**. Jack Volpato Abstained as he did not attend that meeting.
5. **Jason Shirley** moved for approval of the Amended OMA Resolution for 2018. **Jack Volpato** seconded.

6. **Chip Low** presented the financial report month ending February 23, 2018. The total balance as of November 6, 2017 was \$ 93,267.23. We've received no revenue as of November 6, 2017. There were no bills to be paid, leaving out current balance at \$93,267.23.
7. **Chip Low** presented there were no expenditures.
8. **Chip Low** presented the FY 2017 Audit. The audit was completed with no discrepancies. Audit was approved by the DFA. The amount of the audit we should see in the next month or so will be around the amount of \$5,400.00

**Jack Volpato** motioned for approval of the 2017 audit **Susan Crockett** seconded motion passed unanimously

9. **Chip Low** presented the selection of Auditor for June 30, 2018 FY Scott Northam. Scott will perform the Audit in the ELEA office. The proposed amount for Scott Northam to conduct the ELEA audits is \$4,879.69 per yearly audit.

**Sam Cobb** motioned for approval of Auditor **Ron Black** seconded motion passed unanimously

10. **Chip Low** stated that all disclosures with the exception of Jason Shirley have been received. Mr. Shirley stated he had emailed his disclosure in.
11. ELEA has provided the IPRA with all meeting minutes dated back to 2010, the original JPA along with the updated FPA, the Articles of Origination which may be amended, the contract with Holtec, contracts with the cell tower and easement that have been perfected out, all audits and tax returns dating back to 2010.
12. John Waters has scheduled a meeting with Jeff Campbell, Steve Vierck, Amy (Holtec) & Katlin (Holtec) to discuss the skeleton structure of the ELEA Web Site. John Waters is hopeful to have some frame work by the next ELEA meeting to make sure they have met the needs of ELEA. Once phase one is approved we can move to the next phase in finding a company to build the web site. They are many but a few that both Cities and Counties use to build their web sites.

13. Holtec Update –

- a. Application Status: The ERA has accepted the information we provided them for supplemental information in December of 2017. They now believe we have a complete submittal, what that means now is they can accept our License Submittal and formal docket it. Before they docket it they are going to brief State and Federal level congressman and we expect our application to be docketed this afternoon (February 8, 2018) docketing means is that they formally accept our application for a detailed review. This sets us to embark on a very public process to license a scheduled facility in Lea County. There will be public hearings and public comments. There will be town hall meetings, public hearing and the NRC will schedule those. They may have some request for additional information maybe clarifications in the first rounds they will be RAI's that will happen between March and August if this year. And if necessary there will be a second round for additional information in January 2019. We expect an EIS by the summer of 2019 and

a draft cause that will be commented on. Then we will expect the Safety Evaluation report by the fall of 2019 and the final environmental impact statement by summer 2020. Ed Myer flew to Hobbs in early January to go over the first responder's emergency plan and so the responders could understand more about the facility. There will be a scoping hearing and that may occur in the next few months.

B. Activities since Last Meeting: John Heaton has spoken to The League of Woman Voters and the Institute of Nuclear Management.

14. Public Comments

Public comments were made by Nicholas Maxwell and Lorraine Villegas

15. Meeting was adjourned at 8:45 am by **John Heaton**