

Regional Energy Resource Council

January 20-21, 2016

Sheraton Memphis Downtown Hotel
Magnolia Room

250 N Main St, Memphis, TN 38103

January 20, 2016	
10:00AM - 3:15 PM	Accept Public Requests to Comment
10:00	Welcome - Dus Rogers, Chairman Joe Hoagland, Designated Federal Officer (DFO) Vice President, Stakeholder Relations Introductions - Council Members Jo Anne Lavender, Facilitator Safety Moment Building Emergency Plan Lavender
10:15	Meeting Purpose Hoagland
10:20	Overview of Agenda Lavender
10:25	FACA / RERC Orientation Kelly Love, Senior Attorney
10:30	DFO Briefing: RERC and TVA Update Hoagland
10:45	Break
11:00	Policy Update Brenda Brickhouse, Vice President, Energy and Environment Policy
11:45	Lunch St Louis Room
1:00	Introduction of Advice Topic Lavender
1:10	Orientation - Coal Combustion Residuals (CCR) Scott Turnbow, General Manager, Strategy and Engineering

1:45	Modeling Impoundment Closure Options: Electric Power Research Institute Bruce Hensel, Senior Technical Leader
2:30	Break
2:45	Overview: Coal Combustion Residual (CCR) Impoundment Closure Draft Environmental Impact Statement (EIS) Amy Henry, Manager, NEPA Program and Valley Projects
3:05	Preliminary Discussion Council
3:30 - 4:30	Public Listening Session Lavender Facilitate
4:30	Wrap Up, Overview of Evening and Day 2

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7:30	Breakfast Sheraton Dining Room
8:30	Depart for Allen Fossil Plant Field Trip (transportation provided)
9:00 - 11:00	Tour Allen Fossil Plant <i>9:00 – Safety Briefing 9:15 – Welcome, Orientation and Overview to Allen Fossil Plant 9:35 – Tour Plant and Impoundments 10:45 – Wrap up and return safety equipment 11:00 - Depart for Sheraton</i>
11:30	Lunch St. Louis Room
12:30	Welcome, Review of Day 1 Lavender Review Day 2 Agenda

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12:45	CCR Impoundment Closure Draft EIS Henry
1:15	<p>CCR Discussion and Advice to TVA Lavender, Council</p> <p>1. What do you think about TVA seeking public comment on these closure alternatives including holding meetings in communities near coal-fired plants?</p> <p>2. TVA has evaluated multiple criteria (listed below) in the Draft EIS. Is there anything important that we missed?</p> <ul style="list-style-type: none"> ∞ Volume of CCR materials ∞ Mode and duration of transport (borrow/fill) activities ∞ Schedule of closure (milestones of CCR Rule) ∞ Impoundment Stability (static, seismic) ∞ Risk to human health & safety (workers, motorists) ∞ Effects to adjacent environmental resources (wetlands, groundwater, surface water, air, biota, historic resources) ∞ Environmental Justice ∞ Cost <p>3. From your perspective, what are the pros and cons for the closure in place alternative and for the closure by removal alternative?</p>
2:15	Break
2:30	CCR Discussion and Advice to TVA (cont'd)
3:30	Summary, RERC Next Steps Hoagland and Rogers
3:45	Adjourn
5:30 PM	<i>RERC Optional: Coal Combustion Residual Public Meeting in Memphis, Bridge Building, 477 N. 5th Street, Memphis, TN 38105</i>