

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

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

<b>Regional Energy Resource Council January 21, 2016 Magnolia Room</b>	
<b>7:30</b>	<b>Breakfast</b> Sheraton Dining Room
<b>8:30</b>	<b>Depart for Allen Fossil Plant Field Trip</b> (transportation provided)
<b>9:00 - 11:00</b>	<b>Tour Allen Fossil Plant</b> <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>
<b>11:30</b>	<b>Lunch</b> St. Louis Room
<b>12:30</b>	<b>Welcome, Review of Day 1</b> Lavender <b>Review Day 2 Agenda</b>

**Regional Energy Resource Council**  
**January 21, 2016** *continued*  
**Magnolia Room**

<b>12:45</b>	<b>CCR Impoundment Closure Draft EIS</b> Henry
<b>1:15</b>	<p><b>CCR Discussion and Advice to TVA</b> 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"> <li>∞ Volume of CCR materials</li> <li>∞ Mode and duration of transport (borrow/fill) activities</li> <li>∞ Schedule of closure (milestones of CCR Rule)</li> <li>∞ Impoundment Stability (static, seismic)</li> <li>∞ Risk to human health &amp; safety (workers, motorists)</li> <li>∞ Effects to adjacent environmental resources (wetlands, groundwater, surface water, air, biota, historic resources)</li> <li>∞ Environmental Justice</li> <li>∞ Cost</li> </ul> <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>
<b>2:15</b>	<b>Break</b>
<b>2:30</b>	<b>CCR Discussion and Advice to TVA (cont'd)</b>
<b>3:30</b>	<b>Summary, RERC Next Steps</b> Hoagland and Rogers
<b>3:45</b>	<b>Adjourn</b>
<b>5:30 PM</b>	<i>RERC Optional: Coal Combustion Residual Public Meeting in Memphis, Bridge Building, 477 N. 5th Street, Memphis, TN 38105</i>