

STATE OF NEW HAMPSHIRE

50-443

DOUGLAS L. PATCH
CHAIRMAN



GEORGIE A. THOMAS
SECRETARY

NUCLEAR DECOMMISSIONING FINANCING COMMITTEE

c/o Public Utilities Commission
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THE STATE OF NEW HAMPSHIRE
NUCLEAR DECOMMISSIONING FINANCING COMMITTEE

NOTICE

Notice is hereby given that the Nuclear Decommissioning Financing Committee (NDFC), established pursuant to RSA 162-F:15, shall, in accordance with the provisions of RSA 162-F, and RSA 541-A, et seq., hold a public meeting on Monday, July 9, 2001 at 10:00 A.M. at the New Hampshire Public Utilities Commission (PUC), 8 Old Suncook Road, Concord, New Hampshire. The Committee intends to go into non-public session to consider the contract with legal counsel. The agenda for the public session of the meeting is as follows:

1. Approval of the Minutes of the June 12, 2001 NDFC Meeting
2. Presentation by Prime Buchholz & Associates regarding available financial instruments to satisfy the financial assurances requirements in HB 740
3. New Business

A copy of this notice shall be published on the PUC web site (www.puc.state.nh.us) and posted in two public places at least 24 hours before the meeting as required by RSA 91-A:2.

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NUCLEAR DECOMMISSIONING FINANCING COMMITTEE

MINUTES OF MEETING

JUNE 12, 2001

On June 12, 2001 at 2:40 P.M., the Nuclear Decommissioning Financing Committee (NDFC) met in a public session at the Public Utilities Commission at 8 Old Suncook Road in Concord, New Hampshire. Present at the meeting were: Rep. Jeb Bradley; Georgie Thomas, State Treasurer; Kirk Stone, designee of the Director of the Governor's Office of Energy and Community Services; and Douglas Patch, Chairman of the Public Utilities Commission and Chairman of the NDFC.

The Committee discussed the need to change some of the dates included in the procedural schedule in Docket No. NDFC 2001-1, which were included in Order No.1 issued on June 4, 2001. Rep. Bradley moved to change the dates in the procedural schedule as agreed upon by the parties to the docket, to issue a new order reflecting the new dates and also to authorize the Chairman to issue future orders in this docket concerning scheduling and procedural matters. The motion was seconded by Georgie Thomas and passed unanimously by voice vote.

Georgie Thomas advised the Committee that Prime Buchholz, the investment firm from Portsmouth which she had previously recommended to be brought in to provide background information to the Committee about financial instruments available to satisfy the financial assurances requirements in HB 740, is available on July 9 and 10. The Chairman indicated that he would ask the Committee's legal counsel, Harry Judd, to work with the parties on how to fit this into the schedule.

Rep. Bradley made a motion pursuant to RSA 91-A: 3, II(b) to go into non-public session for the purpose of interviewing the law firms that had responded to the NDFC's RFP for legal counsel. A roll call vote of the 4 members present was taken and all four members voted in the affirmative. The NDFC proceeded into nonpublic session and conducted the interviews. No further action was taken by the NDFC at this meeting.

The non-public portion of the meeting adjourned at approximately 5:10 P.M.