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UNITED STATES OF AMERICA

NUCLEAR REGULATORY COMMISSION

OPEN MEETING

DISCUSSION OF CITY OF LANCASTER LAWSUIT

Room 1130 1717 H Street, N. W. Washington, D. C.

Thursday, 24 May 1979

The Commission.met, pursuant to notice, at 10:45 a.m.

BEFORE:

VICTOR GILINSKY, Commissioner (presiding.)

RICHARD T. KENNEDY, Commissioner

PETER A. BRADFORD, Commissioner

JOHN F. AHEARNE, Commissioner

ALSO PRESENT:

and Eilperin.

Messrs. Humphreys, Wohlsen, Von Maur, Witmarth, Trowbridge,

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PROCEEDINGS

COMMISSIONER GILINSKY (presiding). We're going to hold a meeting this morning to give the City of Lancaster a chance for its lawyers to make a statement to the Commission. The City has sued the Commission, seeking an injunction against the construction of the new water contamination facility at Three Mile Island and against the dumping of any more contaminated water into the Susequehanna River.

I understand that lawyers for Metropolitan Edison are also here, and, if they choose, they can also make a presentation to the Commission.

However, before we do that, we're going to have to vote.

MR. CHILK: We have to vote to hold this meeting on short notice, since we did not have time to act on it.

COMMISSIONER GILINSKY: Let's vote on it, then.

(Chorus of ayes.)

COMMISSIONER GILINSKY: And after these presentations, the Commission will hold a closed meeting to consider the matter, and we will have to vote to hold that. We can take that vote up.

MR. EILPERIN: That will be under Exemption 10 to the Sunshine Act.

(Chorus of ayes.)

COMMISSIONER GILINSKY: Very well, then. Will the



lawyers for Metropolitan Edison also be making a presentation?

Very good.

MR. HUMPHREYS: I am sorry. I am from Lancaster.

COMMISSIONER GILINSKY: Very well. Yes, then can

come up when the City of Lancaster has concluded. You will

have 10 minutes.

Why don't you proceed.

MR. HUMPHREYS: Commissioners, we appreciate the opportunity to speak to you today. I am Jay Humphreys, from the Lancaster law firm which is representing the plaintiffs in the suit. Mayor Wohlsen is also here, on my right, and would like to talk to you briefly wher I am finished.

COMMISSIONER GILINSKY: Mr. Mayor, we are pleased to have you here.

MR. WOHLSEN: Thank you very much.

MR. HUMPHREYS: About the feelings in Lancaster on matter, I will try to be brief.

COMMISSIONER KENNEDY: Could you introduce your colleagues, as well, please?

MR. HUMPHREYS: I would be happy to. On my farthest left is Art Wilmarth and Reed von Maur. Both of these men are from the Washington law firm of Arent, Fox, Kintner, Plotkin & Kahn, co-counsel with us on behalf of the plaintiffs.

On the far right is Pete Schannauer, who is the mayor's administrative assistant in Lancaster.

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As you have mentioned, Mr. Gilinsky, we filed the suit on Monday asking for an injunction to prohibit the NRC from approving or allowing the discharge of decontamination or discharge of any water from any of the buildings connected with reator No. 2 at TMI until the Commission properly prepares an enviornmental impact assessment under the National Environmental Policy Act of 1969, covering all possible plans for decontaminating the waste water in the buildings and considering when decontamination should be attempted and whether decontaminated waters should be discharged into the Susequehanna River.

. The second part of our injunction asks that the NRC be prohibited from approving or allowing construction or operation of any decontamination facilities at reactor No. 2 until the NRC has issued an amendment to the licensee's construction permit and operating license.

We have been told by representatives of the Justice

Department that there are no -- there appear to be no substan
tial issues as to the facts stated in our case in the com
plaint and application and supporting affidavits.

There will be a hearing on our application for preliminary injunction during the week of June 4. There is a possibility that we decounsel --

COMMISSIONER KENNEDY: Here in the federal court?

MR. HUMPHREYS: Yes, sir.

There is a possibility that counsel for plaintiffs and



counsel for the NRC could reach a stipulation to be approved by the court prior to that time.

As far as we know, right now, at TMI, construction is going forward on decontamination facilities, particularly a system known as "F-Core-2," which would attempt to decontaminate about 250,000 gallons of contaminated water contained in the auxiliary building by a system of ion exchange cartridges. We understand that the NRC staff is considering approval of discharging waste water with supposedly low-level radiation, before the disposition of our lawsuit and before the preparation of an environmental impact assessment by the staff.

We are asking that you make an administrative order today with essentially two provisions --

(At 10:52 a.m., Commissioner Bradford entered the room.)

MR. HUMPHREYS: -- One, directing the NRC staff to follow the procedures mandated by the National Environmental Policy Act of 1969, and NRC's own regulations -- section 51, I think -- before allowing or approving any further construction of decontamination facilities or any decontamination or any discharge of any water contained in any of the structures connected with reactor No. 2.

The second part of the order that we request is that you order that there be no further contamination or discharge of water until the plaintiffs' application for injunction has

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been decided or until an acceptable court-approved agreement has been reached between us and your counsel.

To bring you up to date, today we will be serving on the Justice Department a letter and interrogatories asking whether there has been any discharge from reactor No. 2 since May 20 -- that's the day before we filed -- and whether the Commission has approved or intends to approve or has any knowledge of any projected discharge of water between today and the court's disposition of our application for injunction.

Unless the Commission enters an order preserving the status quo -- in other words, no more construction -- and ensuring that there will be no discharge, we would have to move on Friday, tomorrow, for a temporary restraining order. We cannot be sure that the things are going to come to a halt at reactor No. 2 until the court has a chance to decide the case. No decontamination or discharge of water, regardless of the assurances we receive from the NRC, would be acceptable to the plaintiffs or the public in Lancaster prior to the court's disposition of our application for an injunction.

COMMISSIONER KENNEDY: Would you say that again please?

MR. HUMPHREYS: Yes. No construction of decontamination equipment or decontamination or discharge would be acceptable to the plaintiffs or the public in Lancaster prior to the court's disposition of our suit for an injunction or a



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court-approved agreement that the Commission will observe the requirements of the National Environmental Policy Act and NRC regulations.

Any discharge would destroy the chances for agreement between us, and would destroy the Commission's credibility with the citizens in Lancaster and jeopardize the operating future of Three Mile Island. Many people are determined that Three Mile Island should never operate again if discharges are approved by the Commission without court approval.

We understand that Metropolitan Edison representatives are here to present Met Ed's position. We anticipate that they will argue that NRC should not order a stopping of the construction of decontamination facilities. We do not feel that that is a position which should be adopted by the NRC. Construction of those facilities is illegal under the National Environmental Policy Act, because no environmental impact assessment has been made and you have not made a decision based on a review of such an assessment.

Construction must stop while the analysis is being prepared so that all possible solutions and alternatives can be considered and not have alternatives foreclosed by the fact that construction has proceeded. The NRC must determine whether any decontamination is feasible, given the unique circumstances at Three Mile Island. The public interest and safety and trust are paramount and should override any financial interest in the

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present that Metropolitan Edison could represent.

We would ask you to ensure that no further substances will be released into the environment or handled or planned for after secret meetings betwee your staff and Metropolitan Edison. Those meetings have obviously gone on in the past, because construction is under way at the site. They have been done without full disclosure and explanation to the public, and we are asking that the NRC comply with the legal requirements of NEPA to make those processes public, and pursuant to a proper environmental analysis.

COMMISSIONER BRADFORD: Which part of NEPA is it that requires the meeting to be public?

MR. HUMPHREYS: Not that the meetings be public, but that the analysis be distributed and subject to public cornent after it's been made.

That's the end of my comments.

COMMISSIONER KENNEDY: Could you refer to the Commission's regulations which you've cited?

MR. HUMPHREYS: Yes. It's 10 CRF Part 51, Mr. Kennedy.

At this tpoint, if I may, I would like to ask

Mayor Wohlsen to speak to you briefly about the feelings of the

people in Lancaster at this moment.

COMMISSIONER GILINSKY: Mayor.

MR. WOHLSEN: Mr. Gilinsky, gentlemen, I have a brief

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report to make, and I will read it quickly so that we can be within our 10 minutes.

I would like to thank the Nuclear Regulatory Commission for this opportunity to speak about the possible discharge of treated radioactive water from the Three Mile Island nuclear power plant into the Susequehamma River, and the intense feelings of concern in the Lancaster community at this possible action.

Now, at this point in time I wanted to briefly introduce myself. I am a businessman, a retired businessman, 40 years in the construction and engineering business. I am the interim mayor of Lancaster, Pennsylvania. I have had no experience in politics or government, until February 17. I am not a candidate for public office. I am doing this from what I consider to be good civic responsibilities.

Before I proceed further, I would like to say that I realize that there has never been an accident like the one at TMI, and, because of the uniqueness of this accident, government and utility officials were understandably treading on new ground and facing problems never before faced. For this reason, I want it to be understood that my criticisms are levied in a constructive sense, so that if such an accident should ever happen again, the same mistakes would not be repeated.

One thing which is evident throughout this entire experience from the time of the accident itself to the present

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deliberations on how to dispose of the radioactive water at the power plant has been a total disregard and lack of consideration for the responsibility of local government. By far, the most serious problem faced by the Lancaster City Government was and continues to be a lack of constant and reliable information upon which to base intelligent decisions.

I also want to emphasize that I am not opposed to nuclear energy and power under conditions consistent with public safety. My position and the position of the city is based on a general concern for the welfare of the community and 105,000 people who draw water from the city's municipal water system.

The citizens of Lancaster community are tremendously concerned about the likely effects of the disposal of treated radioactive water into the Susquehanna River. The details of this concern are presented in my affidavit. I received numerous letters and phone calls from people who are frightened and, in some cases, terrified by the prospect of cooking and drinking such water. These letters have come from responsible people: professionals, senior citizens, young people, and others. They are worried about something they can't see and taste and which effect might not be felt until years in the future.

Even though I am very aware of their concerns, my decisions are still based on what I feel is proper. Because of the depth of their feelings, no assurance made by NRC or by

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Metropolitan Edison would be consoling to them. Met Ed and NRC do not have the confidence of these people.

Remember, it was only seven to eight weeks ago that the accident at TMI occurred. Being only 23 miles away from the accident, they are intimately aware of the conflicting and erroneous information disseminated by the NRC and Met Ed. They are aware that decisions were being made about which their local government officials had not been informed or consulted. They are aware that their mayor and city council, governor and congressmen first read about water disposal plans in the newspaper.

They also know that a meeting was held to brief local officials and that the day after their officials attended that meeting the invitation to the meeting arrived at city hall.

Lack of satisf- ory NRC regulations to control decontamination and dispos. the water are disquieting to them. The city is obviously opposed to the disposal of the water into the Susquehanna River, but we are equally as concerned about the decontamination process and the mass of equiprequired.

Should a mistake be made, the possibility exists that highly radioactive water could be directly discharged into the river, disastrously. The process and the system are just as important as the place or location of disposal. Water in this amount and of this contamination level has never before been

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treated in a location so near a population center the size of ours and disposed directly into a source of municipal water supply. This aspect requires much serious consideration. No further work should be done, I feel, until there has been a thorough analysis under procedures required by law concerning the processing and disposal alternatives.

In short, you can understand that the public will not be consoled or comforted by assurances made by either you or Met Ed, and the City of Lancaster, as you are aware, has filed suit in federal court to bar the proposed discharge of water. To assure a careful examination of the decontamination process and mechanism, we feel that only the independent board-mandated review of alternative means of disposal and the likely impact of the alternatives will be reassuring to our citizens.

The environmental impact, which would include public review, is a logical request, and would be reassuring to me and our citizens. The community is behind us 100 percent in this matter. The city and I intend to follow through with this suit because there is no doubt in my mind that what we are doing is in the best interests of our community.

I want to add that this entire matter, from the accident itself to the clean-up of the reactor and disposal of contaminated water, has dealt a blow to nuclear energy. I believe that an orderly, well-publicized, and carefully thoughtout approach for the handling of the water will do much to

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restore confidence in nuclear energy.

On the other hand, a shrouded, ill-fated approach could be disastrous.

the City of Lancaster, have a duty under state and federal law to maint in an adequate and safe drinking water supply to the public which uses our system. If we do not take action to torce to comply with the procedures required by law, then we may be found to be in violation of our duties. For that reason, the dity is seeking the broadest review of the decontamination plans and a full airing of alternatives and safety issues, to assure the protection of the environment and the public health.

And I do want to thank you very much for giving me the opportunity to be with you this morning.

COMMILSIONER GILINSKY: Thank you very much, Mr. Mayor. Thank you.

Do you have any additional questions?

COMMISSIONER AHEARNE: Just a couple of questions.

These are more hypothetical, because I am just trying to understand. I haven't read through these.

If there are pertinent federal regulations, such as EPA standards on levels of radioactivity for water, are you saying -- are you requesting a reconsideration of those levels?

MR. HUMPHREYS: We are not making a general attack on

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your regulations or EPA's. We do feel that the general regulations which apply to operating plants are not applicable in this case, because of the accident and the aftermath and the concern of citizens in the area and the fact that there are 900,000 gallons of water, some of which hasn't been sampled, et cetera, et cetera.

COMMISSIONER AHEARNE: I recognize that. What I am trying to do, if I can, is to see whether there's any separation between the process by which you reach, say, the disposal of the water and the actual quality of the water when it's disposed.

So, my question is: If one works through the process, let us suppose we have a procedure which meets the requirements of Lancaster and your approach. At the end of that time, you now have water that meets the standards that, say, EPA has set up for what is acceptable to be disposed into the river.

Are you saying at that point that you would or would not accept that?

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MR. HUMPHREYS: We really can't say that now. The quality of the water or the low level of its radioactivity would be one of the issues to be addressed in an environmental impact analysis.

COMMISSIONER AHEARNE: But are you saying that that should extend to reviewing the acceptability of EPA standards?

MR. HUMPHREYS: Could you start again?

COMMISSIONER AHEARNE: Do you believe that that should extend to reviewing the acceptability of the existing, let us say, EPA standards?

MR. HUMPHREYS: I'd like that decision to be made by your staff and the decision to be analyzed -- we have decided to use different standards or we have decided not to, and these are the reasons.

COMMISSIONER AHEARNE: At the moment you don't have a position on that?

MR. HUMPHREYS: No. The important thing to us is the consideration of all alternatives, and by all I mean all.

As I understand it, some of the EPA drinking water regulations only talk about gross alpha, gross beta, gross gamma concentrations. It seems to me that is not an appropriate standard in this case, particularly because it is clear there are various isotopes in the water. We know that you don't know exactly what's there, because you haven't been able to sample it. And it's important to know exactly what's there, which



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ones are organ-specific, which are not, what's the radioactive level, et cetera.

COMMISSIONER AHEARNE: So you're saying that perhaps you would want a modification of the EPA standards.

MR. VAN MAUR: I think the answer to your question is probably yes. We don't regard this as a normal operation. That's the point I think that should be made. It may warrant separate standards to analyze whether this water, as a feasible alternative, can be put in the river. I don't pretend to say what those standards should be or that we've analyzed them down to the last detail.

But we want to emphasize that it is not a normal operational situation, and the environment we're dealing with is not only trees and water and springs, but it's people.

COMMISSIONER AHEARNE: I can certainly understand that. I'm just trying, as I say, trying to explore, to get a further understanding.

But if EPA's regulations are of what goes into water and not on how that is generated, normal-abnormal, just what goes into the water, the sense I get is that you believe that those regulations ought to be reexamined; is that correct?

MR. WITMARTH: We feel that would be part of a proper environmental impact assessment.

COMMISSIONER AHEARNE: Part of the proper environmental impact assessment would be to reexamine --



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MR. WITMARTH: What standards should be applied in these unique circumstances.

MR. HUMPHREYS: We're not saying that reexamination of the regulations should apply across the board. What we're saying, in our special situation --

exploratory question. If, in the process of the way the reactor is going, if it's cooldown, et cetera, if there comes a stage at some point where some action must be taken to alleviate some hazard that might be developing, what procedure would you see as being appropriate to try to get that to the response that you address?

MR. HUMPHREYS: I think if an emergency arises, it must be dealt with by the people who are there in the best way they can. We know we were gravely disappointed with many of the ways such emergencies were handled over the last eight weeks.

We would look at what was done again if there was an emergency. But we are not saying that you must consult us, who are not nuclear experts, before you handle an emergency.

COMMISSIONER AHEARNE: Thank you.

MR. WITMARTH: I think it should be emphasized that the matter is before the court, and we feel it's appropriate for the court to consider, in this type of emergency situation, what the NRC would wish to do. I think the court has that



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capability of giving such consideration.

MR. HUMPHREYS: It would be appropriate for you to contact our Washington counsel. He could be before the court in a matter of minutes to discuss what the problem is.

COMMISSIONER AHEARNE: Thank you.

COMMISSIONER GILINSKY: Thank you very much.

Would you please identify yourself.

MR. TROWBRIDGE: I'm George F. Trowbridge of the Washington law firm of Shaw, Pitman, Potts and Trowbridge. I have been a counsel for nearly 25 years on this nuclear project.

COMMISSIONER GILINSKY: Let mc say at the outset, try to keep your presentation to 15 minutes. I said 10 minutes earlier.

MR. TROWBRIDGE: It will be short.

COMMISSIONER GILINSKY: Perhaps you can identify your colleagues.

MR. TROWBRIDGE: On my left is Mr. Ron Williams. He's a technical consultant who is presently stationed at the TMI site. On the right is Mr. Tom Baxter from my office.

I am not going to give a long statement. In fact, until I sat here and listened I had no idea what I would be addressing. I'm not going to talk about the law of the case, other than to say that I do not agree that there's a violation of NEPA involved or of the other regulations cited in the complaint.



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These are matters which can be properly addressed and will be addressed before the court. I should inform the Commission now that we intend to intervene in the proceedings. I think there's no question that the court will permit our intervention. And I would add to that, I think we would become an indispensable party to any agreement.

I'd like to speak for a moment about the procedure here. There is a procedure, 2.206 of the Commission's Regulations, under which petitions may be filed with the Commission for Commission action, to deny a license, to revoke a license, to impose an order or whatever you like. But it is a procedure that requires a written petition, usually directed to the Director of NRR, although the Commission has on occasion entertained such petitions directly itself.

They also provide for an opportunity for response. And I do not regard sitting in the audience and listening as an ample opportunity to review the request for an administrative order.

I would also point out that even the presentation I did hear did not contain what is an indispensable element of such a petition to the Commission, namely, the showing of irreparable harm to the city of Lancaster from any of the discharges presently contemplated.

The statement was made, on the basis, apparently, on the conversation with the Department of Justice, there was



no argument over the facts as represented in this. I don't think there's a lot we would disagree with there. But there's one fact I think just is not correct. The statement is made in the petition that you could leave the contaminated water in the reactor building indefinitely.

As the Commission has been told in previous meetings, the water level in the reactor building is very radioactive, is continuing to rise through leakages in the piping within containment, and the desire to process the water presently in the tanks in the auxiliary building is not just a desire with getting on with cleaning up the facility. Certainly it is that.

It is also a desire to provide empty tank space when that becomes necessary to remove some of the water from the reactor containment building. One of the means of removing that water is going to be through the heat decay system, decay heat system. That is one of the methods, for instance, of removing it.

The sump pump may not work. It's been covered with water for quite some time. An alternative means is to remove the water via the decay heat system. That means opening a motor-operated valve, and it's not forever before that valve itself would be covered with water. It is not a simple matter, we don't have to do anything for a long time.

I'd like to say just a little bit more about what

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has been going on. There have been -- I should say there have been discharges of low-level and treatment level discharges of very low-level treated water to the river. Most of that has come from TMI-1, but some of it from TMI-2. Water that has been treated and released has been classified low-level, and by low-level I understand that means not more than one microcurie of iodine per liter. That's the level of water that has thus far been treated and discharged.

Excuse me. Microcurie per milliliter.

The next that of water to be treated and discharged is presently contained in the tanks in the auxiliary building, and it's making room in those tanks that is important. This would be treated by the so-called Exi-Core 2 system now under construction at the site.

The plans for treatment of the more radioactive material in the containment and in the primary coolant system have not been formulated. As a matter of fact, there are meetings going on today leading to a choice of methods -- evaporators or demineralizers or perhaps some other method.

I think this is all I'm going to say at this point.

Either or Mr. Ron Williams would be happy to answer any questions.

COMMISSIONER AHEARNE: Do you disagree with the point that there ought to be an involvement of the people in the area in order to address how these problems are resolved?

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MR. TROWBRIDGE: Not this kind of involvement. Let me say this: The Commission staff and Mr. DeCamp have met. Much of the information contained in here came out of this meeting. They met in Hershey with a great many local officials, in an effort to explain precisely what proposals had gone on, what was going on, what was planned, to assure them that nothing would be released that -- well, nothing would be done without the Commission's approval, no discharges would be released that violated the Commission's technical limitations, and to explain that essentially, once the water is decontaminated -- and there are known processes for doing this -- essentially, you're going to have drinking water be discharged, and that there is no reason why the public can't be informed before additional releases are made of this, I'll call it, middlecontaminated water now in the auxiliary building tanks.

There is no reason why local officials, state officials, and I'm sure NRC will be there anyhow and attend the sampling of the water, which always occurred after treatment and before it's actually released to the water. I would hope that the local officials will try to explain to people who are unnecessarily worried.

Governor Scranton talked yesterday, Lieutenant Governor Scranton, before the McCormick Committee, and he said that one of the few silver linings in this, that this would be an opportunity to educate people and that they're going to

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listen this time. I think some of the education has to be two-way. Some of the education, I think, has to be that when local, state officials are told by responsible people that they believe, their own Bureau of Radiological Health results, that these are low, safe levels of radiation, that it should be a part of their responsibilities, once they are self-satisfied, to pass that information and comfort on.

COMMISSIONER KENNEDY: Would you tell me what the status of the Epi-Core 2 construction is?

MR. WILLIAMS: That system is pretty much finished right now.

COMMISSIONER KENNEDY: What does "pretty much finished" mean?

MR. WILLIAMS: About 99 percent finished today.

We're going into a sort of testing on that system, we hope over this weekend. We'll run this thing through its paces before we actually process anything through it.

COMMISSIONER GILINSKY: Is there any other construction relating to water cleanup?

MR. WILLIAMS: Yes. We have installed a series of tanks in one of our fuel pools at the station, and this is not a processing system per se. It's simply some tanks to provide a place to put water, so that we can take it from those tanks and process that water. But there is no other processing facility under construction now.



We do have two systems, the Epi-Core 1, which is being used to process the low-level wastes from the Unit 1 side and some Unit | low-level wastes, and we are now constructing Epi-Core 2.

COMMISSIONER GILINSKY: Which is the one that is 99 percent complete?

MR. WILLIAMS: Epi-Core 2 is 99 percent completed. COMMISSIONER GILINSKY: What else do you have the money to build? You've mentioned tanks.

MR. WILLIAMS: We are looking at what system we should utilize for processing the higher activity wastes in the reactor building. We have not decided on what that system should be yet. We're looking at a number of alternatives.

COMMISSIONER GILINSKY: So you haven't gotten going on that one at all?

MR. WILLIAMS: No. We have some design efforts under way, but we haven't committed to any actual hardware or done any construction work at all. The design effort is necessary to put a tag on how much it will cost, whether it will work, and whether it will fit in the space that's available.

COMMISSIONER GILINSKY: Thank you.

Thank you very much.

The Commission will now hold a closed meeting on this subject.

MR. WITMARTE: Mr. Chairman, if we could address the

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Commission on this matter of closure.

COMMISSIONER GILINSKY: On the matter of closing the meeting? Yes.

MR. WITMARTH: We believe under 5 U.S.C. 552(b), general counsel is required to file a written certification of why the meeting should be closed from public view. I could be mistaken, Mr. Chairman, but I don't believe that's been done in +his case.

I feel that, in light of the circumstances here, that the Commission general counsel should provide a written certification of why the meeting is being closed to public view.

COMMISSIONER GILINSKY: I believe we do provide certifications after each meeting.

MR. WITMARTH: Normally that would be prepared before the Commission went into closed session, as I understand it, Mr. Chairman. Would be prepared. I'm not necessarily saying it has to be distributed to the public.

COMMISSIONER KENNEDY: Counsel, you already earlier indicated the grounds for closing the meeting. Why don't you just write that down on your pad and sign it, please?

MR. EILPERIN: I certainly indicated that the meeting is probably closeable under Exemption 10 of the Sunshine Act. Perhaps Mr. Ostrach might speak to whether or not it's necessary to have a certification signed.

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correct.

MR. VAN MAUR: The City of Lancaster is that either a order be issued forthwith or that answers to the interro-

gatories be available by noon tomorrow. Otherwise,

MR. OSTRACH: I believe, subject to checking, that
the legislative history of the Act indicates that the closure
certificates are inspected prior to the closure of the meeting
in question. I think the most definitive work on interpreting
the Act indicates that certifications are not only not required
prior to the meeting, they're not a prerequisite for holding
the meeting.

I understand that, since this meeting was called on extremely short notice, the ministerial task of actually preparing the certificate might not yet have been completed.

My understanding is that that certificate in this case will be very short, several sentences long, and it will merely be a writing down of what Mr. Eilperin has advised the Commission, that, in the General Counsel's opinion, this meeting can properly be closed pursuant to Exemption 10 of the Sunshine Act.

I don't think that, therefore, even if there were a legal requirement that the certificates be executed before the meeting, that the ministerial act of getting it typed should delay the Commission's consideration of this, particularly in view of the fact that I understand the City of Lancaster is urging the Commission to act as expeditiously as possible.

COMMISSIONER AHEARNE: Perhaps that latter is

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Mr. Humphreys has indicated we will seek a temporary restraining order.

COMMISSIONER AHEARNE: You are asking, in fact. .

MR. VON MAUR: If you are so inclined.

MR. WITMARTH: In accordance with the law, I did want to address this one point before the Commission.

COMMISSIONER BRADFORD: Steve, if we're not absolutely certain on the point of law, what harm is there in taking however many minutes it takes to type up those few sentences?

MR. EILPERIN: None whatsoever.

COMMISSIONER KENNEDT: When did the law say that a certificate was only a certificate if it was typed? If the question arises, why doesn't counsel just take his pen and write it and sign it? That's a certificate.

COMMISSIONER GILINSRY: This is the basis on which we proceeded up until now, a statement on the part of general counsel's office that the meeting is properly closeable under a certain exemption. And the certificates, as I understand them, have been filed subsequently.

MR. EILPERIN: Yes.

COMMISSIONER GILINSKY: I would propose that we continue on that basis.

COMMISSIONER KENNEDY: Not at all. Whichever ground,

I suggest, given the urgency of the matter, it's far more

important to go forward and discuss the subject than to debate

lawyer's points.

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COMMISSIONER BRADFORD: If no one can advise me that they're certain that the certificate does not have to be filed before the meeting, I would just as soon have the normal certificate filed and then meet. I understand that's a matter of a few minutes, and it just seems foolish to have a potential meeting overturned.

COMMISSIONER KENNEDY: The meeting will have to be completed before noon, because at that point I must leave for an already established appointment.

MR. EILPERIN: I think we've already made clear the basis for the exemption I think it's a proper basis for the exemption. I think that the meeting can proceed, subject to the ministerial task later on of having the general counsel sign the certificate.

COMMISSIONER AHEARNE: Does the City of Lancaster's lawyer argue that it cannot go forward?

MR. WITMARTH: We're presenting only the position. COMMISSIONER AHEARNE: Are you arguing that we can't go forward?

MR. WITMARTH: I'm not making that argument.

COMMISSIONER AHEARNE: It wasn't clear whether you were trying to delay us or argue with us.

MR. WITMARTH: Simply that we would like, for the record, a statement as to what the basis for the closure was, and make clear that that was on the maitten record.

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COMMISSIONER BRADFORD: Do you mind if you get that statement after the meeting?

MR. WITMARTE: No. Under the circumstances, we will not object, although I believe a closer analysis might show that a written certificate is advisable.

COMMISSIONER GILINSKY: Thank you very much. We'll proceed on that basis, and we'll ask all but staff and Justice lawyers to please leave.

(Whereupon, at 11:35 a.m., The Commission went into closed session.)

