December 24, 1997

COMMISSION VOTING RECORD

DECISION ITEM: SECY-97-254

TITLE: PILOT PROGRAM WITH THE STATE OF ARIZONA

The Commission (with Chairman Jackson and Commissioner McGaffigan disapproving and Commissioners Dicus and Diaz approving) did not approve the proposed action in the subject paper as recorded in the Staff Requirements Memorandum (SRM) of December 24, 1997.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Commissioners, and the SRM of December 24, 1997.

John C. Hoyle

Secretary of the Commission

Attachments: 1. Voting Summary

2. Commissioner Vote Sheets

3. Final SRM

cc: Chairman Jackson Commissioner Dicus Commissioner Diaz

Commissioner McGaffigan

OGC EDO PDR DCS

VOTING SUMMARY - SECY-97-254

RECORDED VOTES

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIP | COMMENTS | DATE |
|------------------|-------|----------|---------|-----------------|----------|----------|
| CHRM. JACKSON | | X | | | X | 11/14/97 |
| COMR. DICUS | Χ | | | | X | 11/10/97 |
| COMR. DIAZ | Χ | | | | X | 11/13/97 |
| COMR. McGAFFIGAN | | X | | | X | 11/13/97 |

COMMENT RESOLUTION

In their vote sheets, Chairman Jackson and Commissioner McGaffigan disapproved the staff's recommendation. Commissioners Dicus and Diaz approved the staff's recommendation. As a result, a majority of the Commission did not approve the proposal, as reflected in the SRM issued on December 24, 1997.