

# **DURHAM NUCLEAR HEALTH COMMITTEE (DNHC)**

## **DATE**

Friday, April 5, 2019

## **OPTIONAL TOUR**

9:00 AM to 12:00 PM for invited DNHC Members to tour the Darlington NGS Waste Management Facility (WMF) beginning in the Conference Room at the Darlington Energy Complex Information Centre

## **MEETING**

12:00 PM Lunch and 1:00 PM Meeting begins in the Conference Room

## **LOCATION**

Darlington Nuclear Energy Complex, 1855 Energy Drive, Courtice

## **REVISED AGENDA**

### **1.0 ADOPTION OF AGENDA (Robert Kyle)**

### **2.0 ADOPTION OF MINUTES of January 11, 2019 (Robert Kyle)**

### **3.0 CORRESPONDENCE (Brian Devitt)**

- 3.1 Minutes of the Pickering Nuclear Generating Station (NGS) Community Advisory Council meeting for January 15, 2019.
- 3.2 Update of the report from Dr. Frank Greening, Intervenor at the November 8, 2018 Canadian Nuclear Safety Commission (CNSC) public meeting held in Ottawa, concerning the exposure of Darlington NGS refurbishment workers to an airborne alpha hazard in February 2018 and Dr. Greening's update was dated January 18, 2019.
- 3.3 OPG's Fourth Quarter Darlington Refurbishment Project Newsletter concerning the progress of Unit 2 at the two-year mark of the Project reporting that it is on schedule for restart by February 2020 dated January 24, 2019.
- 3.4 OPG's notification, dated February 14, 2019, that Jeffrey Lyash, President and CEO of OPG, is leaving OPG effective March 31<sup>st</sup> and will be replaced on April 1, 2019 by Ken Hartwick who has held the position of CFO and Senior VP at OPG since 2016.

### **4.0 PRESENTATIONS**

- 4.1 Progress report by the Nuclear Waste Management Organization (NWMO) concerning the Long-Term Management of Used Nuclear Fuel (Derek Wilson)
- 4.2 Progress report by OPG concerning its Nuclear Waste Management Program at Pickering and Darlington NGSs (Kapil Aggarwal)
- 4.3 Progress report by OPG concerning the Darlington Refurbishment Project and the Management of Refurbishment Waste (Scott Berry)

### **5.0 COMMUNICATIONS**

5.1 Community Issues at Pickering Nuclear (Cheryl Johnston)

5.2 Community Issues at Darlington Nuclear (Cheryl Johnston)

## **6.0 OTHER BUSINESS**

6.1 Topics Inventory Update (Robert Kyle)

6.2 Future Topics for the DNHC to Consider (Robert Kyle)

## **7.0 NEXT MEETING**

June 14, 2019 (12:00 PM Lunch, 1:00 PM Meeting)

Durham Regional Headquarters

605 Rossland Road East, Whitby in Meeting Room LL-C

## **8.0 ADJOURNMENT**