

Durham Nuclear Health Committee (DNHC)

Friday, September 14, 2018 (12:00 PM Lunch, 1:00 PM Meeting)

University of Ontario Institute of Technology (UOIT), 2000 Simcoe Street North, Oshawa

Meeting Room 1058 in the Energy Research Building

Parking at UOIT in Founders Lot 2 and a paid parking pass will be provided at the meeting

Revised Agenda

1.0 Adoption Of Agenda (Robert Kyle)

2.0 Adoption Of Minutes of June 15, 2018 (Robert Kyle)

3.0 Correspondence (Brian Devitt)

- 3.1 Minutes of the Pickering Nuclear Generating Station (NGS) Community Advisory Council meeting held on May 15, 2018.
- 3.2 Newsletter from OPG concerning the Darlington Refurbishment Project, *Ready to Rebuild Darlington Nuclear's Unit 2 Reactor*, dated June 15, 2018.
- 3.3 Report from OPG concerning their 2017 Results of Environmental Monitoring Programs released on June 19, 2018.
- 3.4 Report from the Canadian Nuclear Safety Commission (CNSC) concerning its 2017 Independent Environmental Monitoring Program results for the Darlington NGS dated June 20, 2018.
- 3.5 Announcement by CNSC on June 19, 2018 concerning the appointment of Rumina Velshi as their new President and Chief Executive Officer for a 5-year term effective August 23, 2018.
- 3.6 Newsletter from OPG, *Neighbours - Pickering and Darlington NGSs*, dated summer 2018.
- 3.7 Announcement by CNSC on August 9, 2018 concerning its decision to grant a 10-year licence for the Pickering NGS and the licence will be valid from September 1, 2018 to August 31, 2028. The station will operate until the end of 2024 followed by safe storage activities, such as removal of fuel and water, between 2024 and 2028.

4.0 Presentations

- 4.1 Progress report concerning the Renewal of OPG's Nuclear Power Reactor Licence for the Pickering NGS (Paulina Herrera)
- 4.2 Progress report by OPG concerning the Results of the 2017 Groundwater Monitoring Program at Pickering and Darlington NGSs (Tiasi Ghosh)
- 4.3 Progress report by UOIT concerning its Facility of Energy Systems and Nuclear Science (Dr. Tony Waker)

5.0 Communications

- 5.1 Community Issues at Pickering Nuclear (Analiese St. Aubin)
- 5.2 Community Issues at Darlington Nuclear (Analiese St. Aubin)

6.0 Other Business

6.1 Topics Inventory Update (Robert Kyle)

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

6.3 Terms of Reference – Housekeeping Amendments

6.4 Scheduled DNHC Meetings in 2019

- January 11th hosted by DRHD in Meeting Room LL-C
- April 5th hosted by OPG at the Darlington Energy Complex, Board Room
- June 14th hosted by DRHD in Meeting Room LL-C
- September 13th hosted by UOIT in Meeting Room TBA
- November 15th hosted by DRHD in Meeting Room TBA

7.0 Next Meeting

November 16, 2018 (12:00 PM Lunch, 1:00 PM Meeting)
Durham Regional Headquarters
605 Rossland Road East, Whitby
Meeting Room LL-C

8.0 Adjournment