

## **ANNUAL MEETING**

## NOVEMBER 7, 2025 HARRISBURG HILTON

**Registration 9:00 AM – 10:00 AM** 

Continental Breakfast 9:00 AM – 10:00 AM

MEETING AGENDA 10:00 AM – 12:30 PM

- 1. Call to Order Chairperson
- 2. Introduction and Roll Call Chairperson
- 3. Adoption or Modification of the Agenda Chairperson
- 4. Approval of the Minutes of the November 1, 2024 Meeting Chairperson
- 5. Report of the Chairman and Administrator
  - A Review of Treasurer's Report for FY 2024-25 Rich Janati
  - B Status Report on Clive and WCS Disposal Facilities and Recent Developments **Rich Janati**
  - C Information on LLRW Disposal in the Appalachian Compact **Rich**Janati

**Break (10 minutes)** 



- 6. Unfinished Business
  - A Independent Audit of Commission's Finances Rich Janati
    - FY 2024-25 Independent Audit Results
    - Evaluation of Costs and Benefits of Having Commission Personnel with the Ability to Prepare Financial Statements
  - B LLW Forum: Background and Highlights of Submitted Articles and Commentaries **Rich Janati**
- 7. New Business
  - A Election of Officers Chairperson
  - B Adoption of Revised Approved Budget for FY 2025-26 and Proposed Budget for FY 2027-28 **Rich Janati**
  - C 2026 Annual Meeting Schedule Rich Janati
- 8. Informational Presentation: Accessing U.S. Disposal Sites Marc Pawlowski Constellation Energy
- 9. Public Comment Chairperson
- 10. Adjournment Chairperson
  - **LUNCH** Commission Members, Alternates and Staff Only