

Draft Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Wednesday, October 1, 2008, 10:00 A.M.

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on September 17, 2008.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, October 1, 2008 for the purpose of taking action on export applications.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Shari Albrecht, Kansas Commissioner; Jeffrey Meyers, Louisiana Commissioner; Catherine Sharp, Oklahoma Commissioner and Chairperson and Bernie Beville, Arkansas Alternate Commissioner.

Present in the Commission's office, in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Two members of the public present by telephone were Ed Peterson and Tjaden Meyer, RM Wester & Associates, Inc.

The meeting was called to order at approximately 10:03 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the agenda item and asked for a motion to approve the four generators that had submitted export applications to be acted upon by the Commission.

Motion by Arkansas, second by Louisiana, **to approve the export applications.**

The Chair asked for any comments or discussion. The Kansas Commissioner indicated that she would not be voting on one of the export applications. The Chair then asked the maker of the motion to amend the motion to reflect the Kansas Commissioner's pending abstention. The motion was amended to the following:

Motion by Arkansas, second by Louisiana, **to approve the University of Louisiana FY07-08, University of Louisiana FY08-09, and the Oklahoma State University at Stillwater FY08-09 export applications.**

Motion **passed** 4-0

Motion by Arkansas, second by Louisiana, **to approve Kansas Dept of Health & Environment Remedial Section FY08-09 export application.**

Motion **passed** 3-0-1 (Kansas abstaining)

With no other business coming before the Commission:

Motion by Oklahoma, second by Louisiana, **to adjourn the meeting.**

Motion **passed** 4-0 (acclamation)

The meeting was adjourned at approximately 10:08 A.M.