



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin
Room 157, One West Wilson Street, P.O. Box 2659
Madison, WI 53701-2659

voice: 608.267.4793 fax: 608.267.4799

Stanley York, Executive Director; Susan Hagstrom, Office Assistant

DRAFT MINUTES prepared November 15, 2007

Minutes of the Commission meeting held by telephone conference call on November 15, 2007 at the Commission office in Madison, Wisconsin.

The Meeting was called to order by York at 1:05 pm, CST, and the roll was taken.

Present were Bruce Palin and Janet Smith, Indiana; Liz Christiansen, Iowa; Leo Raudys and Jim Chiles, Minnesota; Floyd Gilzow, Missouri; Roger Suppes, Ohio; and Stanley York, Paul Schmidt and Susan Hagstrom, Wisconsin. Also present were Richard Ihrig and Ann Kennedy, Lindquist & Vennum, Commission legal Counsel.

The minutes of the annual meeting held on July 16, 2007 were approved by consent.

Motion: that the commission go into Executive session to consider legal strategy in regard to the possible involvement of the Midwest Compact in the case of Alabama, et al., v North Carolina in regard to the North Carolina decision to halt development of a disposal site for the Southeast Compact; moved by Suppes, seconded by Palin; motion carried.

After the Commission came back into open session, it was noted that there had been much discussion and the Commission recommended that no action be taken. No action was taken by the Commission.

Motion: that the meeting be adjourned; moved by Gilzow, seconded by Suppes. Motion carried.

Respectfully submitted,

Stanley York, Commissioner from Wisconsin
and Executive Director of the Commission