

**MINUTES OF TELEPHONIC MEETING
ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD**

August 27, 2007

Attendants

Gary Baughman, Colorado
Ron Curry, New Mexico
Leo Drozdoff, Nevada
Leonard Slosky, Executive Director
Vicki Green, Administrator

At 3:13 p.m. MDT, the Rocky Mountain Low-Level Radioactive Waste Board (Board) held a telephone meeting to consider items of sufficient urgency that it could not await until the next Regular Meeting.

The Board met to consider two import applications. The first, from Niagara Mohawk Power Company (NMPC) in New York and the second, from Mile High Services, Inc. for waste generated by the Kern River Gas Transmission Company in Utah to import waste into the Clean Harbors Deer Trail Facility (CHDTF). The NMPC application is for 1,300 cubic feet to be disposed of at the CHDTF. The Mile High Services, Inc. application is for 3,500 cubic feet to be disposed of at the CHDTF. Mr. Slosky found both applications to be complete. Mr. Slosky also noted that these were the first two import applications requesting disposal at the CHDTF that the Board has received.

After some discussion, Mr. Baughman made a motion for the Board to approve of the NMPC import application and the Mile High Services, Inc. import application. Mr. Drozdoff seconded; the motion carried unanimously.

Also, the Board considered reinvestment of funds from a Certificate of Deposit of \$100,000 that matured on July 30, 2007 and a Federal Agency Note of \$150,000 that matured on August 3, 2007.

Mr. Baughman moved to reinvest the \$250,000 in the Federal Home Loan Bank Note for maturity in 2012 at a rate as close to 5.20% as possible. Mr. Drozdoff seconded; the motion carried unanimously.

The meeting was adjourned at 3:38 p.m. MDT.