

John discussed the possibility of adding an additional \$5K per entity. The board of directors agreed to keep the budget as is.

8. Chip Low presented the audit. On page 3 of the audit; clean, unqualified audit, no issues found by the auditor. On page 6, balance sheet shows \$59,461 in cash. Over \$1 million in property & equipment. \$4,500 in accounts payable which has since been satisfied. The equity in the organization was \$1.6 million. Internal control: no findings in the current year or the prior year. Overall it was very good, clean audit. Ron Black motioned for approval, Sam Cobb second and motion was passed. Audit was approved.
9. DCP pipeline agreed to pay \$25k for the Right of Way (ROW). Discussion took place regarding the ROW for DCP. Susan Crockett moves for approval of the agreement; Sam Cobb seconds motion. No further discussion or opposition. Motion approved.
10. Lucid pipeline agreed to pay \$18K. They will put the pipeline 6ft down and case it under the railroad. Moved to approve agreement and the \$18K payment for ROW. Sam Cobb moved for approval and Jason Shirley second. Motion passed.
11. Susan thanked John Heaton for working on the ROW projects.
12. John Heaton updated the status of the Holtec Application update.
13. Meeting was adjourned at 8:35 am

Minutes approved 7-6-2017


John Heaton, Chairman

**MINUTES FOR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE**

**On March 29, 2017 8:00 A.M.
At 400-2 Cascades Ave. Suite 201, Carlsbad NM**

Members Present:

John Heaton
Sam Cobb
Ron Black
Johnny Cope

Susan Crockett

Staff Members Present:

John Waters, CDOD
Steve Vierck, EDC of Lea County
Chip Low, Lea County Finance Department

1. Meeting was called to order at 8 am.
2. Roll call was taken and a Quorum was established.
3. John Heaton requested item 10 on the Agenda be changed from Information item to Action item. Susan Crockett moved for approval and Ron Black seconds. Motion carried and Agenda was approved with the correction.
4. John Heaton had a correction on page 2 of the minutes, change completion to competition. Sam Cobb moved for approval with the correction of the December 1, 2016 Minutes and was second by Susan Crockett. Corrected minutes passed unanimously.
5. Chip discussed the financial report. Expenditure report ending March 13, 2017 started year with \$59,759.17 in cash, received \$50 refund, expenditures totaling \$22,355.51. March 13, 2017 had a total cash balance of 37,453.66. Discussion took place on the financial reports.
6. Accounts payable, Johnny Cope moved to approve accounts payable, Sam Cobb seconded. Motion carried and accounts payable was approved.
7. Presentation of the 2018 budget was presented by Chip Low. Projecting as cash balance at \$53,473 to include \$10,800 rental fee plus \$6,000 bonus with the cell phone tower contract. Minimal revenue next year of \$10,800. Property insurance has stayed below \$3,000. Contract legal has been in the \$20-25K range. Projecting this will not be as high in 2018 as it was this year. Contract labor/Professional Services is where is money is put in for the annual audit that is required. That is a total of \$39,000 which leaves an approximate cash balance of \$25,273.41. John Heaton noted if approved, the DCP pipeline will pay us \$25K and the Lucid Pipeline will pay \$18K, if it is approved. John requested a motion to approve the budget as presented. Susan Crockett moved for approval of the budget as presented. Sam Cobb seconds the motion. Budget approved.

**MINUTES FOR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE**

**On Monday, November 6, 2017 6, 2017 @ 8:00 A.M.
At 400-2 Cascades Ave. Suite 201, Carlsbad NM**

Members Present:

John Heaton
Susan Crockett (Via Telephone)
Johnny Cope (Via Telephone)
Sam Cobb(Via Telephone)
Ron Black (Via Telephone)

Staff Members Present:

John Waters
Chip Low (Via Telephone)
Steve Vierck(Via Telephone)

1. Meeting was called to order at 8:08 am by Chairman **John Heaton**
2. Roll call was taken and a Quorum was established.
3. **Sam Cobb** moved for approval of the agenda. **Susan Crockett** seconded and was approved unanimously.
4. The minutes for July 6, 2017 were presented. **Susan Crockett** motioned for Approval and was seconded by **Sam Cobb**. Minutes passed unanimously.
5. **Chip Low** presented the financial report month ending October 2017. As of July 1, 2017 our balance was \$96,070.76. We've received no revenue as of October 31, 2017. We've paid 2 bills this year one was to FedEx to mail John Heaton documents and the second bill was our insurance liability premium which brought our total of expenditures to \$2,803.53, bringing our current balance to \$93,267.23.

Sam Cobb motioned for approval of expenditures **Johnny Cope** seconded Motion passed unanimously.

6. Presentation of the Web Page Developer/Manager by **John Waters**, ELEA current website is a GoDaddy site and does not have the space needed to post such things as Minutes, Agenda, Etc. John has reached out to several entities and Civic Plus has one of the best rates for the Website. John Waters, Steve Vierck & Holtec web designer Amy Grant will be involved with the design of the new website. Once they have decided what web design is best for ELEA they will have a

presentation for the ELEA board so they can decide what design works best for the organization.

7. Holtech Update – Ed Mayer & **John Heaton** briefed everyone on following items:
 - a. Application Status: Ed Mayer stated we are in the licensing phase which can take up to 2 years, and then there will be the ship design and construction phase. Ed stated the licensing phase was based on 3 aspects; the 1st is a site specific license, 2nd aspect is for making the facility a universal solution, the 3rd aspect is for transportation. To start with the site specific license we presented it to the Nuclear Regulatory Commission in March they performed an acceptance review. They also came up with about 50 questions that are called requests for supplemental information. We responded to all but about 6 or 7 questions in October the questions that are outstanding. We getting detail of the Site Characterization completed by GEI. GEI has completed 9 Borings and they will analyze those borings. They will put a report together we will submit that to the NRC. The second set of questions was the Security of the site. At this time Ed cannot disclose that information. The security questions will be given to the NRC no later than Dec 22. Now once they receive that last set of information we will be up for final review. Then the NRC will formally accept the Site specific license. And we expect that to occur around March 2018 once they accept it they will do the full review which could take up to 2019. Which we hope to have the site specific license by March 2019. The 3rd aspect is in transportation which that license was licensed by the NRC in August to move the NPC37 This is the Holtech canister. Ed will be in the Lea County in December to speak to Lorenzo about the 1st responders. Sam Cobb also directed him to speak to Manny Gomez the current Fire Chief and City Manager in regards to Emergency 1st responders. Susan Crockett did let Ed know that Eddy County has several HazMat 1st responders.
 - b. Activities Since Last Meeting – The application was out in the 31st of March, Holtech had an announcement and we joined them on the 2nd in Washington to make that announcement the main purpose was to go out Holtech has a member on the Board who is retired congressman we were able to speak to Walden, Shimkus and ISA. I believe it made a significant impact on them. On June 5th John Heaton attended the National Transportation Forum with transporting high level waste. Walden & Shimkus have a Bill in Congress “Nuclear Waste Act Agreement” house resolution 3053 it has some changes. It has a clause, if the Secretary of Energy believes the licensing for Yucca Mountain is imminent they can approve an in room storage from the DOE prospective.
 - c. Statewide Community Outreach Plan
 - d. Alexander S. (854) and Appropriations Language
8. Meeting was adjourned at 9:28 am by **John Heaton**

Minutes approved

John Heaton, Chairman

**DRAFT MINUTES FOR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE**

**On Thursday, July 6, 2017 @ 8:00 A.M.
At 400-2 Cascades Ave. Suite 201, Carlsbad NM**

Members Present:

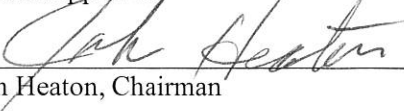
John Heaton
Susan Crockett(via telephone)
Johnny Cope (via telephone)
Sam Cobb (via telephone)
Ron Black (via telephone)
Jason Shirley (via telephone)

Staff Members Present:

John Waters
Steve Vierck (via telephone)
Chip Low (via telephone)

1. Meeting was called to order at 8:04 am by Board Chairman **John Heaton**.
2. Roll call was taken and a Quorum was established.
3. **Susan Crockett** moved for approval of the agenda. **Johnny Cope** seconded and motion was approved unanimously.
4. The minutes from March 29, 2017 minutes were presented. **Sam Cobb** motioned for approval and was second by **Johnny Cope**. Minutes passed unanimously.
5. **Chip Low** presented the financial report month ending Jun 2017 as well as expenditures.
6. **Sam Cobb** motioned for approval of expenditures **Susan Crockett** second. Motion passed unanimously.
7. **Chip Low** presented the 2018 Budget
8. Presentation of the 2016 Audit by **Chip Low**
9. The following officers were nominated and elected unanimously by the board for FY2018:
 - A. **Chairman: John Heaton** (Nominated by **Sam Cobb** and seconded by **Johnny Cope**)
 - B. **Vice Chairman: Ron Black** (Nominated by **Susan Crockett** and seconded by **Sam Cobb**)
 - C. **Secretary: Susan Crockett** (Nominated by **Sam Cobb**, seconded by **Ron Black**)
 - D. **Treasurer: Johnny Cope** (Nominated by **Susan Crockett**, seconded by **Sam Cobb**)
10. **John Heaton** provided information on the status of the NRC application as well as related activities since last meeting. There was discussion about a statewide outreach plan and the need to start working on plan. **Mr. Heaton** also discussed the status of congressional bills related to interim storage.
11. Meeting was Adjourned by **Heaton** at 8:56 am

Minutes approved



John Heaton, Chairman