MORRIS K. UDALL AND STEWART L. UDALL FOUNDATION

Sunshine Act Meetings

TIME AND DATE: 9:00 a.m. to 3:15 p.m., Wednesday, April 26, 2017.

PLACE: The offices of the Morris K. Udall and Stewart L. Udall Foundation, 130 South Scott Avenue, Tucson, AZ 85701.

STATUS: This meeting of the Board of Trustees will be open to the public.

MATTERS TO BE CONSIDERED: (1) Call to Order & Chair’s Remarks; (2) Executive Director’s Remarks; (3) Election of Officers of the Board and Executive Committee; (4) Consent Agenda Approval (Minutes of the October 27, 2016, and February 9, 2017, Board of Trustees Meetings; Board Reports submitted for Education Programs, Finance and Management, Udall Center for Studies in Public Policy; and Updates); (5) 2018–2022 Strategic Plan; (6) U.S. Institute for Environmental Conflict Resolution; (7) Ethics Training; and (8) Performance Evaluations of Officers

AGENDA:
I. CALL TO ORDER
II. Approval of Minutes
III. Executive Session: Report From CEO
IV. Executive Session: Performance Evaluations of Officers
V. Executive Session: WeConnect Update
VI. Grants to Capital Corporations
VII. Budget Update
VIII. CounselorMax Update
IX. Corporate Goals

IX. Adjournment

SUMMARY:
- The U.S. Nuclear Regulatory Commission (NRC) has granted the request of Duke Energy Carolinas, LLC to withdraw its May 26, 2016, application for proposed amendment to Facility Operating License Nos. NPF–35 and NPF–52 for the Catawba Nuclear Station, Units 1 and 2, located in York County, South Carolina.
- The proposed amendment would revise the Updated Final Safety Analysis Report (UFSAR) to add descriptions to several sections of the UFSAR to clarify how the operability of shared components supporting the operating unit.


ADDITIONAL INFORMATION: See Sunshine Act Meetings Agendas for more details.