MINUTES OF REGULAR INFORMAL MEETING SEPTEMBER 13, 1971, 189 W. MADISON ST., CHICAGO, ILL.

All members were present.

The Board first discussed with Dr. Ernest Tsivoglou and with Mr. Frank Beal of the Institute the work to be done pursuant to Board request regarding proposed standards governing radioactive releases. Dr. Tsivoglou agreed to propose such standards governing liquid and gaseous effluents from both boiling water and pressurized water reactors in time for hearings in mid-February, 1972, with further proposals on fuel reprocessing plants and on plant siting to follow.

Mr. Currie noted receipt of a letter from Mr. Mayo of the federal EPA objecting to the second proposed final draft of the Mississippi thermal regulations, # R 70-16, and agreed after discussion to reply indicating the reasons for the changes made on the basis of Mr. Dumelle's examination of temperature data and stressing that the Board cannot be bound by any alleged "agreement" at the March St. Louis meeting in light of its statutory duty to conduct and to rely on public hearings.

By a 5-0 vote the Board granted the extension of variance in # 71-11S, GAF Corp., subject to conditions and for reasons to be stated in an opinion to be adopted September 16. Other opinions slated for final Board action September 16 were as follows: ##70-31, Owens-Illinois; 70-36, Flintkote; 71-39, Merlan; 71-51C, Champaign; 71-52, Bath; 71-53, Rhodes; 71-104, Gages Lake; 71-131, Willow Creek; 71-137 and 71-139, Steelco; 71-138, Western Land; 71-153, Libby; 71-154, Pyramid; 71-159, Tollway; 71-161, Patricia; 71-163, Central Soya; 71-165, Iowa-Illinois; 71-166, Metropolitan Sanitary District; 71-169, Calumet Steel; 71-170, Electric Energy; and the Mississippi and Ohio thermal standards, ##R 70-16 and Two additional cases requiring decision prior to the R71-12. Sept. 30 meeting will be decided Sept. 16 also if Agency recommendations and receive in time: ##70-45S, Malibu, and 71-168, American Distilling.

Mr. Currie agreed to ask the Institute to study and comment on testimony of the Metropolitan Sanitary District in the water quality standards hearings, #R 71-14.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 25th day of April, 1972, by a vote of 5-0.

Christan moff