

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

January 5, 2012

9:00 AM

Texas State Capitol Extension

Hearing Room E2.012

1400 North Congress

Austin, Texas 78701

The Texas Low-Level Radioactive Waste Disposal Compact Commission will meet at the above-stated time, date, and location to consider and take appropriate action on the items listed in the agenda set out below.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of
 - a. Commissioners
 - b. Elected Officials
 - c. Press
4. Public Comment Period. (Note: Pursuant to Article IV, Section Two (c) of the Commission's Bylaws, the Commission [subject to such time constraints as may be established by the Chair] also will provide an opportunity for members of the

- public to directly address the Commission on each item on the agenda during the Commission's discussion or consideration of the item.)
5. Receive a report from the Rules Committee with respect to its deliberations and recommendations with respect to proposed amendments to Rule 675.23, Chapter 675, Part 21, Title 31, Texas Administrative Code; consideration of and possible action to publish for public comment in the Texas Register proposed amendments to Rule 675.23 (Importation of Waste from a Non-Compact Generator for Disposal), Chapter 675, Part 21, Title 31, Texas Administrative Code.
 6. Discussion and possible action on the following petitions for export:
 - a. PETNET
 - b. St. Gobain Crystals
 7. Discussion and possible action with respect to information submitted by Toxco in response to questions on sealed sources resulting in denial of Export petitions at the November, 2011, Compact Commission meeting.
 8. Presentation of Site status report and outlook from Waste Control Specialists Inc.
 9. Presentation from Advocates for Responsible Disposal in Texas concerning Compact site use plans and issues.
 10. Site status report from the Texas Commission on Environmental Quality including discussion of plans for actions on commingling rule change effort.
 11. Chairman's report on Compact Commission activities.
 12. Determination of date and location of next meeting.
 13. Adjourn.

The Texas Low-Level Radioactive Waste Disposal Compact Commission may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.