

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

June 6, 2013

9:30 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, Texas 78701

The Texas Low-Level Radioactive Waste Disposal Compact Commission

("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 (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. Report on legislation which passed the 83rd Texas Legislative Session as it may impact activities of the TLLRWDC.
6. Discussion and potential action on matters relating to establishing the generator of low-level radioactive waste for the purposes of the applicability of Commission Rules.
7. Discussion of potential revisions to 31 Texas Administrative Code §675.21, §675.22 and §675.23 related to Exportation and Importation of Waste.
8. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. PG&E HBPP TLLRWDC #1-0028-01; and
 - b. Philotechnics TLLRWDC #1-0025-01.
9. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
 - a. Bionomics, Inc. TLLRWDC #1-0032-00;
 - b. Philotechnics Ltd. TLLRWDC #1-0033-00;
 - c. RAM Services, Inc. TLLRWDC #1-0034-00;
 - d. Sacramento Municipal Utility District, TLLRWDC #1-0035-00;
 - e. Thomas Gray and Associates, #1-0036-00;
 - f. Xcel Energy Prairie Island Nuclear Plant, TLLRWDC #1-0037-00; and

g. ZionSolutions TLLRWDC #1-0038-00.

10. Consideration of and possible action on the following petition and proposed order

for exportation of low-level radioactive waste:

- a. IHI Southwest Technologies, San Antonio, TX;
- b. Southwest Research Institute, San Antonio, TX; and
- c. Texas A & M University Nuclear Science Center, College Station, TX.

11. Receive reports from WCS about:

- a. Recent site operations;
- b. Update on utilization of the full allocations of volume and curies for the non-compact waste through April 26, 2013; and
- c. Any other matter WCS wishes to bring to the attention of the Compact Commission.

12. Discussion and possible action regarding the reporting of Volume and Curies of

low-level waste imported into and exported out of at the Texas Low-Level Radioactive Waste Disposal Compact.

13. Discussion of the potential benefits of invited presentations from:

- a. Andrews County;
- b. Brokers;
- c. Compacts (other than TLLRWDC) or through the Low-Level Waste Forum;
- d. Companies holding Importation Agreements;
- e. Department of State Health Services;
- f. EnergySolutions;
- g. Generators;
- h. Nuclear Radiation Commission (“NRC”);
- i. Processors of Low-Level Radioactive Waste;
- j. Texas Commission on Environmental Quality (“TCEQ”);
- k. Texas Radiation Advisory Board (“TRAB”);
- l. Waste Control Specialist (“WCS”); and
- m. Other Interested Parties.

14. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
15. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
16. Discussion and possible changes of dates and locations of future TLLRWDCC meetings.
17. 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, and Texas Government Code.