

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 1, 2015

9:30 A.M. Eastern Daylight Savings Time

8:30 A.M. Central Daylight Savings Time

The Vermont State House*

Room 11

115 State Street

Montpelier, VT 05633

*(The meeting at the Vermont State House may be participated in by being present in Room 1206, Building F, 12100 Park 35 Circle, Austin, Texas 78753 (on the campus of the Texas Commission on Environmental Quality) beginning at 8:30 am Central Daylight Savings Time. No member of the Commission will be present at this location.)

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: The Chair's Procedures for Maintaining Decorum ("Procedures") may be reviewed on the Commission's website, <http://www.tllrwdcc.org/> under the "Public Meetings" Tab). These Procedures will be in effect with respect to public comments for the October 1, 2015 meeting of the Commission. The Speaker Card referred to in the Procedures will be available for completion at the meeting along with a copy of the Procedures.
5. Discussion by Entergy Vermont Yankee the closure and decommissioning of the Vermont Yankee nuclear power plant.
6. Consideration of and possible action on the removal of all references to C-14, Tc-99, I-129, and Depleted Uranium from the following Import Agreements and Amendments:
 - a. Entergy – James A. Fitzpatrick, TLLRWDC #2-0030-00 and #2-0030-01,
 - b. Southern Nuclear Operating Co., TLLRWDC #2-0046-00, #2-0046-01, and #2-0046-02,
 - c. Radiac Research, TLLRWDC #2-0059-00, #2-0059-01, and #2-0059-02,
 - d. Zion Solutions, TLLRWDC #2-0060-00 and #2-0060-01,
 - e. Xcel Energy – Prairie Island, TLRWDC #2-0073-00 and #2-0073-01,
 - f. Duke Energy – McGuire, TLRWDC #2-0076-00,

- g. PG&E Diablo Canyon, TLRWDCC #2-0078-00 and #2-0078-01,
 - h. PerkinElmer, TLRWDCC #2-0081 and #2-0081-01,
 - i. Arizona Public Service Co., TLRWDCC #2-0083-00 and #2-0083-01,
 - j. Ecology Services, Inc, TLRWDCC #2-0086-00 and #2-0086-01,
 - k. American Airlines, TLRWDCC #2-0088-00,
 - l. RAM Services, TLRWDCC #2-0089-00
 - m. Thomas Gray & Associates-EMC, TLRWDCC #2-0090-00,
 - n. Indiana Michigan Power - D.C. Cook, TLRWDCC #2-0091-00,
 - o. Bionomics, Inc., TLRWDCC #2-0092-00,
 - p. Duke Energy – Brunswick, TLLRWDC #2-0093-00,
 - q. Exelon, TLLRWDC #2-0094-00,
 - r. PerkinElmer, Inc., TLLRWDC #2-0095-00,
 - s. ThermoProcess Instruments, TLLRWDC #2-0097-00, and
 - t. Tennessee Valley Authority, TLLRWDC #2-0098-00.
7. Consideration of and possible action on the request by Zion Solutions for an amendment to agreement TLLRWDC #2-0060-00 as amended by TLLRWDC #2-0060-01 to reduce the disposal limit on volume and Curies.
8. Discussion and consideration of and possible action on the limitation of authorization of disposal of Curie amounts to ensure maintenance of the Curie limit for Compact Facility as specified in Texas Health and Safety Code 401.207(e)(2) including a reduction in Curie amounts previously authorized.
9. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
- a. Dominion Kewaunee Power Station, TLLRWDC #1-0099-00,

- b. Aerojet Ordnance Tennessee, TLLRWDC #1-0100-00,
 - c. Alaron Nuclear Services, TLLRWDC #1-0101-00,
 - d. U.S. Army Joint Munitions Command, TLLRWDC #1-0102-00,
 - e. Entergy Operations, Inc.-River Bend Station, TLLRWDC #1-0103-00,
 - f. Tennessee Valley Authority, TLLRWDC #1-0105-00, and
 - g. Philotechnics, Ltd., TLLRWDC #1-0106-00.
10. Receive reports from WCS about:
- a. Recent site operations, and
 - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.
11. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact.
12. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
13. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2015 and 2016.
14. 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.