

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL
COMPACT COMMISSION

AGENDA

July 12, 2018

9:00 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, TX 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: 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 meetings 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. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. DOD US Army JMC Import application 1-0188-00
 - b. Ameren Missouri Import Application 1-0189-00
 - c. Perkin Elmer Import Application 1-0190-00
 - d. Entergy Grand Gulf Application 1-0191-00
 - e. Energy Solutions Import Application 1-0192-00
 - f. Energy Solutions Import Application 1-0193-00
 - g. US Army JMC Import Application 1-0195-00
 - h. Aerojet Ordinance Import Application 1-0196-00
 - i. RAM Services Import Application 1-0197-00
 - j. Bionomics Import Application 1-0198-00

6. Consideration of and possible action on the following applications for exportation of low-level radioactive waste:
 - a. Vermont Yankee Export Application 3-0023-00
 - b. Luminant Comanche Peak Export Application 03-0024-00
 - c. STPNOC Export Application 03-0025-00
 - d. Bionomics SWRI Export Application 03-0026-00
 - e. Bionomics Allison Cancer Center Export Application 03-0027-00
 - f. Bionomics UT Dallas Export Application 03-0028-00
 - g. Bionomics TAMU Export Application 03-0029-00

7. Receive reports from Mr. Dave Carlson of Waste Control Specialists about:
 - a. Compact Facility capacity,

- b. Recent site operations, and
 - c. Any other matter WCS wishes to bring to the attention of the Compact Commission concerning the Compact Facility or WCS operations.
- 8. Report and discussion on implementation of new 31 TAC § 675.24 (Management Rule)
- 9. Consideration of and possible action to adopt the Commission's annual budget for FY 2019 pursuant to Article VI, Section Two of the Commission's Bylaws and approve the budget estimates for FY 2020 and FY 2021.
- 10. Consideration, evaluation, and possible action with respect to the renewal, extension, modification of terms, or dismissal of the following contract employees:
 - a. Leigh Ing,
 - b. Andrew Tachovsky, and
 - c. Diane Fulmer.
- 11. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.
- 12. Report from Leigh Ing, Executive 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 2018 and 2019.
- 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.