

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

Thursday October 11, 2018

9:30 A.M.

The Equinox Resort

The Rockwell Conference Room

3567 Main Street

Manchester Village, Vermont, 05254

*(The meeting at the Equinox 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 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. Duke Brunswick IH Import Application 1-0199-00
 - b. Duke Brunswick Import Application 1-0200-00
 - c. Exelon Import Application 1-0201-00
 - d. Southern Nuclear Company - Vogtle Import Application 1-0202-00
 - e. Arizona Public Service Import Application 1-0203-00
 - f. Tennessee Valley Authority Import Application 1-0204-00
 - g. Tennessee Valley Authority IH Import Application 1-0205-00
 6. Consideration of and possible action on the following applications for exportation of low-level radioactive waste:
 - a. UT HSC - Ameripysics Export Application 03-0030-00
 7. Consideration of and possible action on the following amendments to existing agreements:
 - a. Entergy Grand Gulf Amendment Request 2-0191-01
 8. 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.
9. Report from Commissioner Morris, Chair on 31 TAC §675.24 relating to Requirement to Report on the Importation of Certain Low-Level Radioactive Waste for Management or Disposal that is not Required to be Disposed of in the Compact Facility.
10. Discussion and possible action on the adoption of an amendment or amendments to the Commission's Bylaws authorizing the reimbursement of members of the Commission and staff for reasonable and appropriate gratuities with limitations and guidelines for such reimbursements.
11. Discussion and possible action relating to long term planning and actions of the Commission relating to fiscal matters, staff roles, public reporting concerning low level radioactive waste imported in to Compact states and methods and requirements for such data collection.
12. Discussion of a Contingency Plan for the Compact Facility.
13. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact, HB 2662 Legislative Committee meeting and addressing personnel matters.
14. Report from Leigh Ing, Executive Director of Compact Commission, on her activities related to Compact Commission operations:
 - a. Change in office location
 - b. Industry conferences
 - c. TLLRWDC Annual Report

15. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2018 and 2019.

16. 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.