

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

July 15, 2021

9:00 A.M. Central Standard Time

VIDEO-WEBINAR MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video webinar, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication. Register for the webinar by visiting:

[https://us02web.zoom.us/webinar/register/WN\\_Su2e2XWkSe6RrxyRnk6dHA](https://us02web.zoom.us/webinar/register/WN_Su2e2XWkSe6RrxyRnk6dHA)

An electronic copy of the agenda is now available at <http://www.tllrwdcc.org> under "Upcoming Meetings", and meeting materials are available at <http://www.tllrwdcc.org> under the headings for import applications, amendments, and export applications. A recording of the meeting will be available after the meeting at:

<http://www.tllrwdcc.org/about-the-comission/public-meetings/>

For public participants, please use the “Raise Hand” feature in zoom to indicate that you wish to speak during the meeting. You may also email [administration@tllrwdcc.org](mailto:administration@tllrwdcc.org) in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

The Commission will meet at the above-stated time to consider and take appropriate action on the items listed 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. Members of the public should state their name and organization affiliation, if any, before speaking.

5. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:

- a. Thomas Gray and Associates Importation Form TLLRWDC 1-0294-00
- b. Energy Solutions Importation Form TLLRWDC 1-0295-00
- c. Energy Solutions Importation Form TLLRWDC 1-0296-00
- d. Tennessee Valley Authority Importation Form TLLRWDC 1-0297-00
- e. Tennessee Valley Authority Importation Form TLLRWDC 1-0298-00
- f. Ameren Missouri Importation Form TLLRWDC 1-0299-00
- g. Indiana Michigan Power: DC Cook Plant Importation Form TLLRWDC 1-0300-00
- h. Nuratec Project Services Importation Form TLLRWDC 1-0301-00
- i. ADP CR3 Importation Form TLLRWDC 1-0302-00
- j. Wolf Creek NOC Importation Form TLLRWDC 1-0303-00
- k. Dominion Energy North Anna Power Station and Surry Power Station Importation Form TLLRWDC 1-0304-00
- l. Energy Harbor Nuclear Importation Form TLLRWDC 1-0305-00
- m. Alaron Nuclear Services Importation Form TLLRWDC 1-0306-00
- n. Arizona Public Service- Palo Verde Importation Form TLLRWDC 1-0307-00

- o. US Army Joint Munitions Command Importation Form TLLRWDC  
1-0308-00
- p. Holtec Decommissioning International Importation Form TLLRWDC  
1-0309-00
- q. Holtec Decommissioning International Importation Form TLLRWDC  
1-0310-00
- r. Qal-Tek Associates Importation Form TLLRWDC 1-0311-00
- s. Aerojet Ordnance Tennessee Importation Form TLLRWDC 1-0312-00
- t. Aerojet Ordnance Tennessee Importation Form TLLRWDC 1-0313-00

6. Consideration of and possible action on each of the following amendments:

- a. RAM Services Amendment 1-0251-01
- b. Arizona Public Service Palo Verde Amendment 2-0252-02

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.

8. Consideration and possible action on FY 2022 Budget.

9. Consideration and possible action to amend or renew employment agreements for Commission staff and contractors.

- i. FY 2021 Contract Amendment for Diane Fulmer, CPA
- ii. FY 2022 Contract renewal for Diane Fulmer, CPA
- iii. FY 2022 Contract renewal for Stephen Raines, Executive Director
- iv. FY 2022 Contract renewal for Megan Reed, Assistant Executive Director
- v. FY 2022 Contract renewal for Deirdre Delisi, Legislative Consultant
- vi. FY 2022 Contract renewal for Mike Coffey, Technical Advisor

10. Chairman's Report on Compact Commission Activities:

- a. Report on Communications with other Compacts and the Low Level Forum.
- b. Fiscal and Budget Updates

11. Executive Director's Report

- a. Update on the Texas Sunset Advisory Commission Review

12. Rules Committee Report.

- a. Rulemaking project to amend 31 TAC § 675.24 ("Management Rule")

13. Discussion and possible changes of dates and locations of future Commission meetings in 2021.

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.