

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

September 16, 2021

10:00 A.M. Central Standard Time

120 John H. Reagan Building

105 West 15th St

Austin, Texas 78701

VIDEO-WEBINAR MEETING

https://us02web.zoom.us/webinar/register/WN_jgNrrO1pQFmsAHgb-7Huig

Due to concerns of commission members and affected stakeholders in Texas and Vermont related to the Coronavirus (COVID-19), this meeting will be held by video webinar and in person at the Texas Capitol, 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 or in person at the meeting location in the Texas Capitol.

Register for the webinar by visiting:

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 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. Xcel Energy Prairie Island Importation Form TLLRWDCC 1-0314-00
 - b. Bionomics Importation Form TLLRWDCC 1-0315-00
 - c. Southern Nuclear Vogtle Importation Form TLLRWDCC 1-0316-00
 - d. PerkinElmer Importation Form TLLRWDCC 1-317-00
 - e. Duke Energy Harris Plant Importation Form TLLRWDCC 1-0318-00
 - f. NextEra Point Beach Importation Form TLLRWDCC 1-0319-00
 - g. Qal-Tek Associates Importation Form TLLRWDCC 1-0320-00
 - h. Qal-Tek Associates Importation Form TLLRWDCC 1-0321-00
6. Consideration of and possible action on each of the following amendments:

- a. Arizona Public Service Amendment request 1-0307-01
7. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. Comanche Peak Power Plant TLLRWDCC 3-0045-00
 - b. STP Nuclear Operating Company TLLRWDCC 3-0046-00
8. 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.
9. Chairman's Report on Compact Commission Activities:
 - a. Report on Communications with other Compacts and the Low Level Forum.
 - b. Fiscal and Budget Updates
 - c. Legislative Update
10. Executive Director's Report
 - a. Update on the Texas Sunset Advisory Commission Review

11. Rules Committee Report

- a. Rulemaking project to amend 31 TAC § 675.24 (“Management Rule”)
- b. Other rulemaking projects

12. Capacity Committee Report

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.