

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 28, 2021

10:00 A.M. Central Standard Time

120 John H Reagan Building

105 West 15th Street

Austin, TX

VIDEO-WEBINAR MEETING

https://us02web.zoom.us/webinar/register/WN_SevGyrgQSoyu0TeSmCZnqg

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. Qal-Tek Associates Import Application TLLRWDC 1-0320-00
 - b. Unitech Services Group Import Application TLLRWDC 1-0322-00
 - c. Philotechnics Import Application Form TLLRWDC 1-0323-00
 - d. Duke Energy Brunswick Import Application TLLRWDC 1-0325-00
 - e. Duke Energy Brunswick Import Application TLLRWDC 1-0326-00

6. Consideration of and possible action on each of the following amendments:
 - a. Holtec International Amendment request 1-0309-01

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 or questions from Commissioners.

8. Chairman's Report on Compact Commission Activities:
 - a. Report on Communications with other Compacts and the Low Level Forum and the Low Level Forum Meeting.
 - b. Fiscal and Budget Updates

9. Executive Director's Report

- a. Update on the Texas Sunset Advisory Commission Review

10. Rules Committee Report

- a. Rulemaking project to amend 31 TAC § 675.24 ("Management Rule")
- b. Technical Position Paper by Vice Chair Salsman
- c. Other rulemaking projects

11. Capacity Committee Report

12. Contingency Plan Committee Report

13. Discussion and possible changes of dates and locations of future Commission meetings in 2021 and 2022.

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.