

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

April 7, 2022

2:00 PM Central Daylight Time

La Quinta Inn & Suites by Wyndham San Antonio Riverwalk

Fiesta Room

303 Blum St, San Antonio, TX 78205

VIDEOCONFERENCE-WEBINAR MEETING

[https://us02web.zoom.us/webinar/register/WN\\_jb1ZyzYETrOFWeDqaTFyUg](https://us02web.zoom.us/webinar/register/WN_jb1ZyzYETrOFWeDqaTFyUg)

This meeting will be held by videoconference/ webinar and in person, as authorized by Texas Government Code section 551.127.

The officer presiding over the meeting will be present at and preside from the physical location identified in this agenda, and members of the public may attend the meeting at that physical location. Members of the public will have access and a means to participate in this meeting, by two-way communication or in person at the physical location referenced in this notice. Register for the webinar and see an electronic copy of the agenda by visiting: <http://www.tllrwddc.org> under “Upcoming Meetings”, and meeting materials are available at <http://www.tllrwddc.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. Update and consultation with legal counsel concerning issues raised by the Rocky Mountain Compact about alleged improper importation of waste from September 2021 and possible action on referral to appropriate authorities and further fact gathering.

6. Rules Committee Report

a. Update on rulemaking project to amend 31 TAC § 675.24 (“Management Rule”), §675.20 and §675.21

b. Other rulemaking projects

7. Capacity Committee Report

8. Contingency Plan Committee Report

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

a. ADP CR3 Importation Form TLLRWDC 1-0332-00

b. University of Missouri Research Reactor TLLRWDC 1-0333-00

c. Xcel Energy- Monticello TLLRWDC 1-0334-00

d. Xcel Energy- Monticello TLLRWDC 1-0335-00

10. 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.

11. 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

12. Executive Director's Report

- a. Update on the Texas Sunset Advisory Commission Review

13. Arrangements for Future Commission Meetings, including agenda topics, dates, and locations.

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.