

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

July 21, 2022

8:00 AM Central Daylight Time

Andrews Business & Technology Center,

Room 104,

201 Northwest Avenue D,

Andrews TX 79714

VIDEOCONFERENCE-WEBINAR MEETING

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 audio-video 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.tllrwfcc.org> under "Upcoming Meetings", and meeting materials are available at <http://www.tllrwfcc.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.tllrwddc.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@tllrwddc.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.tllrwddc.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. Applications for importation of low-level radioactive waste:

- a. Thomas Gray and Associates Importation Form TLLRWDC 1-0336-00
- b. PG&E Importation Form TLLRWDC 1-0337-00
- c. Constellation Energy Importation Form TLLRWDC 1-0338-00
- d. Westinghouse Electric Company Importation Form TLLRWDC 1-0339-00
- e. Permafix Florida Importation Form TLLRWDC 1-0340-00
- f. Bionomics Importation Form TLLRWDC 1-0341-00
- g. Dominion Energy Importation Form TLLRWDC 1-0342-00
- h. Arizona Public Service-Palo Verde Importation Form TLLRWDC 1-0343-00
- i. Energy Solutions Importation Form TLLRWDC 1-0344-00
- j. Indiana Michigan Power DC Cook Plant Importation Form TLLRWDC 1-0345-00
- k. Entergy Grand Gulf Station Importation Form TLLRWDC 1-0346-00
- l. Unitech Services Group Importation Form TLLRWDC 1-0347-00
- m. Energy Solutions Importation Form TLLRWDC 1-0348-00 (Added)

n. ADP CR3 Importation Form TLLRWDC 1-0349-00

o. Holtec Decommissioning International Importation Form 1-0350-00

p. Holtec Decommissioning International Importation Form 1-0351-00

q. Energy Solutions Importation Form 1-0352-00

6. Amendments to agreements for the importation of low-level radioactive waste:

a. Indiana Michigan Power DC Cook Plant Amendment TLLRWDC 1-0300-01

b. PerkinElmer Amendment TLLRWDC 1-0317-01

7. Rules Committee Report

a. Proposed Amendments to 31 TAC § 675.24 (“Management Rule”), §675.20 and §675.21

b. Other rulemaking projects

8. Capacity Committee Report

9. Contingency Plan Committee Report

10. Update on potential improper importation by out of compact party in September 2021.

11. Discussion on Conditional Curie program and compliance with Texas Health and Safety Code 401.207 (e).

12. Report from Mr. Dave Carlson of Waste Control Specialists about:

- a. Compact Facility capacity
- b. Recent site operations, and
- c. Other matters related to the Compact Facility and WCS.

13. Chairman's Report on Compact Commission Activities:

- a. Report on Communications with other Compacts and the Low-Level Forum.
- b. FY 2024-25 Legislative Appropriation Request and 2023 Commission Budget
- c. Legislative Update

14. Executive Director's Report

- a. Texas Sunset Advisory Commission Review
- b. Commission Office Space

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

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.