

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 17, 2022

10:00 AM Central Standard Time

Texas State Capitol

1400 North Congress Avenue, Room E2.026

Austin, TX 78701

VIDEOCONFERENCE-WEBINAR MEETING

https://us02web.zoom.us/webinar/register/WN_Lv7PqLkbR6CSidGRDCq04w

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.tllrwdcc.org> under “Upcoming Meetings.” 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 and Opening Remarks
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. Applications for importation of low-level radioactive waste:

- a. PerkinElmer TLLRWDC 1-0371-00
- b. Energy Solutions TLLRWDC 1-0372-00
- c. Philotechnics TLLRWDC 1-0373-00
- d. Xcel Energy Prairie Island TLLRWDC 1-0374-00
- e. Update on additional information provided by and possible action on the current import application from Alaron, questions concerning previous years, and related matters

6. Applications for exportation of low-level radioactive waste:

- a. Comanche Peak TLLRWDC 3-0047-00
- b. STP Nuclear Operating Company 3-0048-00

7. Rules Committee Report

- a. Adoption of Changes to Rules 675.20 and 675.21

8. Capacity Committee Report

9. Contingency Plan Committee Report

10. 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.

11. Chairman's Report on Compact Commission Activities:

- a. Report on Communications with other Compacts and the Low-Level Forum.
- b. Legislative Update
- c. Administration Committee

12. Executive Director's Report

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

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.