

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

February 2, 2023

10:00 AM Central Standard Time

919 Congress Avenue

First Floor Conference Room

Austin, TX 78701

VIDEOCONFERENCE-WEBINAR MEETING

<https://us02web.zoom.us/j/81322203274>

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](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 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. Consideration of and possible action on each of the following amendments:

1. Tennessee Valley Authority Amendment Request 1-0361-01

6. Rules Committee Report and possible action on Proposed Management Rule, Texas Administrative Code 675.24, for publication in the Texas Register

7. Capacity Committee Report

8. Contingency Plan Committee Report

9. Report on Audit of Alaron Nuclear Sciences

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. 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.