

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

MEETING AGENDA

June 29, 2023

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_ebM7_rqsRIePYPjVGeCZtg

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. Report from Waste Control Specialists about:

a. Compact Facility capacity, including status and schedule of construction of additional capacity,

b. Recent site operations,

c. Status of application for renewal of license, and

d. Other matters related to the Compact Facility and WCS.

6. Rules Committee Report

a. Proposed Rule 31 TAC § 675.24, including possible withdrawal and related action

7. Discussion and Update on Current Capacity and Needs of In Compact Generators and Potential Methods to Address Related Issues Contingency Plan Committee Report

a. Discussion on contingency planning for capacity issues

9. Import Applications:

a. BWX Technologies Import Application TLLRWDCC 1-0378-00

b. RAM Services Import Application TLLRWDCC 1-0379-00

c. Ronan Engineering Import Application TLLRWDCC 1-0380-00

- d. Indiana Michigan Power-DC Cook Plant Import Application TLLRWDC 1-0381-00
- e. PermaFix Import Application TLLRWDC -1-0382-00
- f. Wolf Creek NOC Import Application TLLRWDC 1-0383-00
- g. Arizona Public Service Palo Verde Import Application TLLRWDC 1-0384-00
- h. C&C Environmental Import Application TLLRWDC 1-0385-00
- i. Tennessee Valley Authority Import Application TLLRWDC 1-0386-00
- j. Tennessee Valley Authority Import Application TLLRWDC 1-0387-00
- k. Xcel Energy Monticello Import Application TLLRWDC 1-0388-00
- l. Ameren Missouri Import Application TLLRWDC 1-0389-00
- m. Dominion Energy Import Application TLLRWDC 1-0390-00
- n. Biomix Import Application TLLRWDC 1-0391-00
- o. Constellation Energy Import Application TLLRWDC 1-0392-00
- p. PerkinElmer, Inc. Import Application TLLRWDC 1-0393-00
- q. Unitech Services Group Import Application TLLRWDC 1-0394-00
- r. Veolia ES Alaron Import Application TLLRWDC 1-0395-00
- s. ADP CR3 Import Application TLLRWDC 1-0396-00
- t. Holtec Decommissioning International Import Application TLLRWDC 1-0397-00
- u. Holtec Decommissioning International Import Application TLLRWDC 1-0398-00
- v. Lantheus Medical Imaging Import Application TLLRWDC 1-0399-00
- w. Talen Energy Import Application TLLRWDC 1-0400-00

- x. Talen Energy Import Application TLLRWDC 1-0401-00
- y. Duke Energy-Brunswick Import Application TLLRWDC 1-0402-00
- z. Duke Energy-Brunswick Import Application TLLRWDC 1-0403-00
- aa. GE Hitachi Energy Americas Import Application TLLRWDC 1-0404-00
- bb. GE Hitachi Energy Americas Import Application TLLRWDC 1-0405-00

10. Amendments to Import Agreements:

- a. ADP CR3 Amendment

11. Exportation Applications:

- a. US Army Joint Munitions Command TLLRWDC 3-0050-00

12. Contract for financial and policy analysis services authorization

13. Chairman's Report on Compact Commission Activities:

- a. Report on Communications with other Compacts and the Low-Level Forum.
- b. Legislative Update
- d. Annual Audit Approval

14. Executive Director's Report

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.