## TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

## **COMPACT COMMISSION**

#### MEETING AGENDA

August 24, 2023

## 9:00 AM Central Standard Time

# **Andrews County Commissioners Court**

201 North Main

#### Room 104

# Andrews, TX 79714

## VIDEOCONFERENCE-WEBINAR MEETING

https://us02web.zoom.us/webinar/register/WN\_jiCTGVIhTna-T6t7IaJ9Ag

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. Update on Impact Analysis for Future Proposed Rulemaking relating to 31 TAC  $\S$  675.24
- 7. Contingency Plan Report
- 8. Update on Capacity at Andrews County Compact Waste Facility
- 9.Import Applications:
  - a. DTE Energy Fermi 2 Import Application <u>TLLRWDCC 1-0406-00</u>
  - b. Aerojet Ordnance Tennessee TLLRWDCC 1-0407-00
  - c. US Army Munitions Command TLLRWDCC 1-0408-00
  - d. Energy Solutions TLLRWDCC 1-0409-00

- e. Energy Solutions <u>TLLRWDCC 1-0410-00</u>
- f. Energy Solutions TLLRWDCC 1-0411-00
- 10. Exportation Applications:
  - a. Comanche Peak Power Company TLLRWDCC 3-0051-00
  - b. STP Nuclear Operating Company <u>TLLRWDCC 3-0052-00</u>
- 11. Chairman's Report on Compact Commission Activities:
  - a. Report on Communications with other Compacts and the Low-Level Forum.
  - b. Legislative Update
  - c. Review of Annual Budget and Approval of Contracts for FY 24
- 12. Executive Director's Report
  - a. Update on Contingent Volume Program
- 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.