

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

MEETING AGENDA

April 16, 2026

10:00 AM Central Standard Time

Texas State Capitol

Room E1.012

Austin, TX 78701

VIDEOCONFERENCE-WEBINAR MEETING

https://us02web.zoom.us/webinar/register/WN_khGfjF5XTTqBHnyGuXVxVQ

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 and may discuss or take action on any of 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 (WCS) – Mr. Dave Carlson
 - a. Update on Compact Facility Capacity and construction schedule for new cells.
 - b. Recent site operations and safety metrics.

c. Status of the Radioactive Material License renewal application.

d. Status of Financial Assurance and Decommissioning Bonds related to new capacity.

6. Rules Committee Report and Action Items

a. Proposed Rule 675.23 (Importation): Discussion and approval to publish proposed changes in the *Texas Register*.

b. Proposed Rule 675.20 (Small Quantity Generators): Discussion and approval to publish proposed changes.

c. Fiscal Impact Review: Determination of any anticipated costs to local government or small businesses as required by Texas Government Code § 2001.024.

7. Capacity/Contingency Plan Committee Report

8. EXECUTIVE SESSION (Closed Session)

- *The Commission may retire into closed executive session as authorized by Texas Government Code § 551.071 (Consultation with Attorney) regarding pending or contemplated litigation or to receive legal advice on Item 9 (Import Applications) and Item 10 (Amendments).*

9. Consideration of and Action on Import Applications

a. Kewaunee Solutions, Inc. Import Application TLLRWDC 1-0514-00

b. BWX Technologies NOG-Lynchburg Import Application TLLRWDC 1-0516-00

c. Next Era Point Beach Nuclear Power Plant Import Application TLLRWDC 1-0517-00

d. Thomas Gray and Associates Import Application TLLRWDC 1-0518-00

e. Indiana Michigan Power – DC Cook Plant Import Application TLLRWDC 1-0519-00

10. Consideration of and Action on Amendments

- a. Xcel Energy Monticello Amendment Request

11. Chairman's Report

- a. Communications with other Compacts and the Low-Level Forum.
- b. 2026 Legislative Update and impact on Compact operations.

12. Executive Director's Report

- a. Update on Commission Contracts and Procurement.
- b. Digital Infrastructure Update: Website and Application Portal improvements.

13. Arrangements for Future Commission Meetings

- *Discussion of agenda topics, dates, and locations for Summer 2026.*

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.