

**TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL  
COMPACT COMMISSION**

AGENDA

August 20, 2011  
10:30 AM

The James Roberts Center, 855 Hwy 176 East, Andrews, TX 79714

The Texas Low-Level Radioactive Waste Disposal Compact Commission will meet at the above-stated time, date, and location to consider and take appropriate action on the items listed in the agenda set out below:

1. Call to Order
2. Roll Call
3. Introduction of Vermont Commissioners
4. Introduction of Guests
5. Discussion of important legislative actions during the 82<sup>nd</sup> Regular and 1<sup>st</sup> Called Session of the Texas Legislature:
  - a. 82(R) SB 1504 - Enrolled version - Bill Text — <http://bit.ly/ncCH2O>
  - b. 82(R) SB 1605 - Enrolled version - Bill Text — <http://bit.ly/p9IEL1>
  - c. 82(R) HB 2694 - Enrolled version - Bill Text — <http://bit.ly/op8xYp>  
SECTION 6.02. Subchapter F, Chapter 401, Health and Safety Code, amended by adding Section 401.251
6. Status of funding as of August 20, 2011 and as of September 1, 2011 and discussion and possible action on adopting Fiscal Year 2012 budget.
7. Discussion and possible action to invoice Party States for party state pro-rata share of expenses for FY12 pursuant to P.L. 105-236, Article IV, Section 4.05(6).
8. Discussion and possible action regarding financial matters
  - a. Meeting Related Expenses:

- i. Mail service contract renewal February 28, 2011 – May 28, 2012 – Discussion and possible action to reimburse Michael Ford for renewal of services
  - ii. Mail forwarding service April 13, 2011 – Discussion and possible action to reimburse Michael Ford for expense
  - iii. Audio recording expenses — Discussion and possible action to reimburse Michael Ford for purchase of services provided by FitzCo Sound for audio recordings of meetings on November 13, 2010, and January 4, 2011.
  - iv. FitzCo Sound: audio service for August 20, 2011, meeting – Discussion and possible action to pay invoice.
  - v. Spellmann& Associates: Technology contract for renewal of e-mail services, records storage and website hosting August 31, 2011 – August 31, 2012 – Discussion and possible action to renew services of Spellmann and Associates
  - vi. Domain registration renewal for *tllrwdcc.org* from June 21, 2011 – June 21, 2012. Discussion and possible action to reimburse Margaret Henderson for annual renewal.
- b. Operational Expenses:
- i. Margaret Henderson invoices as claim for services and reimbursement for supplies between September 2010 – January 2011 and May 2011 — Discussion and possible action to pay claim.
  - ii. Duplication of copies for responses to public information requests —Discussion and possible action to reimburse Robert C. Wilson.
  - iii. Spellman & Associates: Technology service for additional e- mailbox November 12, 2010 - Discussion and possible action make payment to Spellmann and Associates
  - iv. Spellman & Associates: Doman registration transfer to Spellmann & Associates from Margaret Henderson — Discussion and possible action to transfer domain name
  - v. Low Level Waste Forum Membership renewal from September 1, 2011 – August 31, 2012– Discussion and possible action to pay invoice for renewal of membership
  - vi. Discussion and possible action on execution of contract with Margaret Henderson for services past August 31, 2011.

9. Discussion of continuing need to reconsider an amended version of withdrawn Section 675.24 originally planned to be added to Subchapter B, “Exportation and Importation of Waste,” Chapter 675, Part 21, Title 31, Texas Administrative Code, to have been captioned “Importation of Waste from a Non-Compact Generator for Management.”
10. Discussion and possible action by the Commission with regard to the following low-level radioactive waste export petitions.
  - a. DODEA Brooks Air Force Base-US Army Joint Munitions Command
  - b. DRS Technologies
  - c. Allergan
  - d. Houston NW Medical Center
  - e. Texas Tech University I
  - f. Texas Tech University II
  - g. Dow Chemical
  - h. Mason ISD
  - i. L3 Communications
  - j. Texas A & M University Petition I
  - k. Texas A & M University Petition II
  - l. Texas A & M University Petition III
  - m. Texas A & M University – Nuclear Science Center
  - n. Castle Hills First Baptist School
  - o. Covidien-Houston-Alameda
  - p. Cedra Clinical Research
  - q. Baylor University
  - r. University of North Texas
11. Discussion and possible action by the Commission regarding Compact commission jurisdiction over certain types of mixed low-level radioactive waste as discussed in correspondence from

the UT System to the Commission and in a response to the UT System's correspondence by Waste Control Specialists also addressed to the Commission in a letter dated July 22, 2011.

12. Discussion and possible action regarding the completion and distribution of the Commission's 2010 Report to the Governors and the appropriate legislative committees of the Party States.
13. Discussion and possible action regarding the completion and adoption of the Commission's By-laws.
14. Discussion and possible action on the process(es) for the development of procedures and forms, and the content of procedures and forms, related to the importation of nonparty state waste.
15. Low Level Waste Forum Fall Meeting – Discussion and possible action regarding attendance of Commissioners
16. Agenda items for next meeting
17. Date and location for next meeting
18. Adjourn