

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

**Agenda  
May 1, 2009**

**The Compact Commission will consider items on its agenda from the time it convenes at 12 P.M. on May 1, 2009 until it adjourns.**

**Location:**

The Third Court of Appeals  
Room 101, Price Daniel Sr. Building  
209 West 14th Street  
Austin, Texas 78701

1. Call to Order.
2. Roll Call.
3. Introduction of Guests.
4. Approval of minutes or transcript from February 3, February 26 and 27, and April 2, 2009, meetings.
5. Discussion and possible action on funding and budget.
  - a. Interagency Contract between the Commission and the Texas Commission on Environmental Quality (TCEQ) regarding adoption of Attachments A & B, "Budget" for payment of annual pro-rata share of Commission operations for FY 09.
    - i. Status of final FY2009 budget.
    - ii. Answers to TCEQ questions regarding budget structure.
  - b. Legislative appropriations rider for payment of annual pro-rata share of Commission operations for FY 2010-2011.
  - c. Review and approval and adoption of any necessary revisions to budgets for FY2010 and FY 2011 per *Health and Safety Code, Title 5. Sanitation and Environmental Quality, Subtitle D. Nuclear and Radioactive Materials, Chapter 403, Texas Low-Level Radioactive Waste Disposal Compact, Sec. 3.04(6)*.
  - d. Approval to take actions necessary to contract/hire staff to carry out Commission duties and functions through contracts and/or hiring per *Texas Low-Level Radioactive Waste Disposal Compact, Sec. 3.05(1) and (3)*.

- e. Approval to take actions necessary to enter into purchase contract for equipment necessary to carry out Commission duties and functions per *Texas Low-Level Radioactive Waste Disposal Compact, Sec. 3.05(3)*.
- f. Total volume of low-level radioactive waste that the host state will dispose of in the compact facility in the years 1995-2045, including decommissioning waste.
  - a. Stakeholders Meeting, April 14, 2009.
  - b. Recommendation on proposal of \_\_\_\_ TAC \_\_\_\_ TITLE.
- g. Status of bylaws and operating rules.
- h. Status of rulemaking priorities list.
- i. Agenda items for next meeting.
- j. Selection of next meeting date and location.
- k. Public Comment.
- l. 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.