

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

**Agenda
June 5, 2009**

The Texas LLRWD Compact Commission will consider items on its agenda from the time it convenes at 9:30 A.M. on June 5, 2009 until it adjourns.

Location:

**Rusk Building,
208 E. 10th St., Suite 227
Austin, TX 78701**

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Status of recordings 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) to include review and approval of possible revisions to initial budget for FY2009 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)*
 - b. Review and approval and adoption of possible 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)*
 - c. Legislative appropriations rider for payment of annual pro-rata share of Commission operations for FY 2010-2011
 - d. Discussion and possible action with respect to invoicing Vermont for its party state pro-rata share of Commission operations
 - e. Discussion and possible action to contract or hire for services necessary to carry out Commission duties and functions per *Texas Low-Level Radioactive Waste Disposal Compact, Sec. 3.05(1) and (3)*, to include:

- a. Interim Executive Director
 - b. Legal Counsel
 - c. Certified Public Accountant
 - d. Information Technology Service of email and Internet site design and hosting
 - e. Other services as determined by the Commission
- f. Discussion and possible action to purchase essential equipment and materials necessary to carry out Commission duties and functions per *Texas Low-Level Radioactive Waste Disposal Compact, Sec. 3.05(3)*.
- g. Discussion and possible action on 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. Results of stakeholders' meeting, April 14, 2009
 - b. Discussion and possible action on adoption of a rule or rules including but not limited to adding a new Chapter 675, Part 21, to Title 31, Texas Administrative Code in order to comply with the requirements of Section 3.04(11) or the Texas Low Level Radioactive Waste Compact Commission as adopted by Chapter 403, Texas Health and Safety Code
- h. Discussion and possible action by the Commission with regard to requests or petitions made by:
- a. Compact Generators
 - b. Compact Facility
 - c. Non-Compact Entities
- i. Discussion and possible action with respect to a request by the Southeast Compact Commission on amicus briefing in a suit pending as an original action in the Supreme Court of the United States, No. 220132 ORG, styled *Alabama et .al., Plaintiffs v. North Carolina*.
- j. Discussion and possible action by the Commission with regard to
- a. Bylaws, policies, and operating rules and the assigned priorities thereof
 - b. Operating plans for the Commission
- k. Agenda items for next meeting

- l. Selection of next meeting date and location
- m. Public Comment
- n. 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.