

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

**AGENDA**

January 22, 2010

9 AM

Texas State Capitol  
Extension Auditorium, E1.004  
1400 North Congress  
Austin, Texas 78701

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of minutes from the December 11, 2009, meeting
5. Discussion and possible action on funding, budget and Commission operations:
  - a. Status of Commission funding
  - b. Public Comment
  - c. Discussion and possible action to approve contracts between the Compact Commission and TCEQ for travel and operating monies
6. 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. Renewal of Interim Executive Director contract
  - b. Legal representation for actions of the Commission
  - c. Other services as determined by the Commission
7. Annual report of the Commission – Discussion and possible action to adopt
8. Discussion and possible action on including the Compact Commission in establishing the maximum disposal rate for waste generators in accordance with Title 30 TAC Chapter 336, Subchapter N, "Fees for Low-Level Radioactive Waste Disposal" so that fees shall be sufficient to reasonably support the activities of the Compact Commission as required by Section 4.04(4) of PL 105-236

9. Presentation by Studsvik regarding low level radioactive waste processing
10. Discussion of and possible vote to approve for publication a new Rule 675.2 to be captioned "Exportation and Importation of Waste," to be contained in Chapter 675, Part 21, Title 31, Texas Administrative Code, governing export and import of low-level radioactive waste and fees associated with the export and import permitting processes as provided for in Sections 2.01(4), 2.01(11), 3.05(6), 3.05(7), 3.05(8), 6.01, and 6.03 of the Texas Low-Level Radioactive Waste Compact (P.L. 105-236) as compiled in Chapter 403, Texas Health and Safety Code
11. Discussion and possible action on University of Texas System shipment of waste subject to Resource Conservation and Recovery Act to EnergySolutions, LLC, in Oak Ridge, TN
12. Discussion and possible action on Waste Control Specialist shipment of low level radioactive waste for processing and return to Texas for disposal
13. Consideration of and possible vote on amendments to the export orders granted on October 15, 2009, to Texas A&M University to clarify whether the orders cover all components of the Texas A&M University System
14. Communication to be sent to all known generators of low level radioactive waste informing them of the provisions of :
  - a. Sections 3.05(7), 6.01, and 6.03 of the Texas Low-Level Radioactive Waste Compact (P.L. 105-236) as compiled in Chapter 403, Texas Health and Safety Code, and
  - b. Section 3.05(8) of the Texas Low-Level Radioactive Waste Compact (P.L. 105-236) as compiled in Chapter 403, Texas Health and Safety Code
15. Update from Commissioner Wilson regarding status of litigation in *EnergySolutions, L.L.C. v. State of Utah*, Case No. 09-4122, In the 10<sup>th</sup> Circuit Court of Appeals
16. Bylaws – Discussion and possible action to adopt
17. Agenda items for next meeting
18. Selection of next meeting date and location
19. Public Comment
20. 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.