



Open Meeting Submission

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Date Posted: 03/24/2009
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Agency Id: 0158
Date of Submission: 03/24/2009
Agency Name: Texas Low Level Radioactive Waste Disposal Compact Commission
Board: Texas Low Level Radioactive Waste Compact Commission
Liaison Id: 1
Date of Meeting: 04/02/2009
Time of Meeting: 12:00 PM (###:## AM Local Time)
Street Location: Third Court of Appeals, Room 101, Price Daniel Sr. Office Bldg.; 209 West 14th St.
City Location: Austin
State Location: TX
Liaison Name: Bob Wilson
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 TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL
 COMPACT COMMISSION

Agenda
 April 2, 2009

The Compact Commission will consider items on its agenda from the time it convenes at 12 P.M. (noon) on April 2, 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 26 and 27, 2009, meeting
5. Presentation on Compact Commission History
6. Article III, Section 3.03 of the Compact Act - Discussion and possible action on the question of practical interpretation of "a legal entity, separate and distinct from the party states" regarding the meaning of the phrase, "the commission is a legal entity separate and distinct from the party states" (emphasis added) and how that meaning impacts compliance with Section 3.04(2) (i.e., the commission shall comply with the laws of the host state).
7. Discussion and possible action on funding and budget
 - a. Legislative appropriations rider for exceptional item and/or Legislative Appropriation for Commission reimbursement
 - b. 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)
 - c. 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)
 - d. Interagency Contract between the Commission and the TCEQ regarding adoption of Attachments A & B, "Budget"
 - e. Article III, Section 4.04(4) - Authority of the Compact Commission and TCEQ to establish reasonable fees for disposal at the facility of low-level radioactive waste generated in the party states based on disposal fee criteria set out in Sections 402.272 and 402.273, Texas Health and Safety Code and which are sufficient to support the Commission
 - f. Pro-rata share of each party state, Article III, Section 4.04 (6)
8. 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)
9. 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).
10. Article III, Section 3.04(11) of the Compact as it appears in Section 403.006 of the Texas Health and Safety Code - Plans to establish by rule the 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. Briefing on the original study and any updates regarding the low level radioactive waste expected to be generated in Texas and Vermont
 - b. Updated estimate presented in the facility operator's permit application
 - c. Recommendation on adjustment factor the Commission may use with the results of the original and updated study in order to propose a rule for comment
11. Status of rulemaking for bylaws and operating rules
12. Status of rulemaking for public comment policy
13. Agenda items for next meeting
14. Selection of next meeting date and location
15. Public Comment
16. Adjourn

Agenda:

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.

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