

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 5, 2017

9:30 A.M. (Eastern Daylight Savings Time)

8:30 A.M. (Central Daylight Savings Time)

The Vermont State House*

Room 11

115 State Street

Montpelier, VT 05633

*(The meeting at the Vermont State House may be participated in by being present in Room 1206, Building F, 12100 Park 35 Circle, Austin, Texas 78753 (on the campus of the Texas Commission on Environmental Quality) beginning at 8:30 am Central Daylight Savings Time. No member of the Commission will be present at this location.)

The Texas Low-Level Radioactive Waste Disposal Compact Commission (“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 and Determination of Quorum
3. Introduction of
 - a. Commissioners
 - b. Elected Officials
 - c. Press
4. Public Comment (Note: The Chair’s Procedures for Maintaining Decorum (“Procedures”) may be reviewed on the Commission’s website, <http://www.tllrwdcc.org/> under the “Public Meetings” Tab). These Procedures will be in effect with respect to public comments for the meetings of the Commission. The Speaker Card referred to in the Procedures will be available for completion at the meeting along with a copy of the Procedures.
5. Vermont Public Service Department Commissioner June Tierney will welcome the Commission.
6. Discussion by Entergy Vermont Yankee regarding the closure and decommissioning of the Vermont Yankee nuclear power plant.
7. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. Nextera Turkey Point Import Application TLLRWDCC #1-0164-0,
 - b. Dominion Kewaunee Import Application TLLRWDCC #1-0165-0,
 - c. Dominion Kewaunee IH Import Application TLLRWDCC #1-0166-0,
 - d. Philotechnics Import Application TLLRWDCC #1-0167-0,
 - e. Alaron Veolia Import Application TLLRWDCC #1-0168-0,
 - f. PGE Diablo Canyon Import Application TLLRWDCC #1-0169-0,
 - g. Energy Solutions Import Application TLLRWDCC #1-0170-0,
 - h. Entergy Palisades Import Application TLLRWDCC #1-0171-0,

- i. Entergy Palisades IH Import Application TLLRWDC #1-0172-0,
 - j. Thomas Gray Import Application TLLRWDC #1-0173-0, and
 - k. RAM services Import Application TLLRWDC #1-0174-0.
8. Reconsideration and possible action on the following applications for importation of low-level radioactive waste:
 - a. Southern Nuclear Vogtle Import Application TLLRWDC #1-0161-0
9. Consideration and possible action to publish for public comment in the Texas Register a proposal to adopt a new §675.24 in TAC Title 31, Part 21, Chapter 675 relating to the requirement for certain entities to report on a quarterly basis the receipt of certain low-level radioactive waste that is not required to be disposed of in the Compact Facility as recommended by the Commission's Rules Committee.
10. Receive reports from WCS on site operations.
11. Chairman's report on Compact Commission activities including an update on contingency planning and legislative affairs.
12. Report from Leigh Ing, Executive Director of Compact Commission, on her activities relating to future workshops, export reporting and Compact Commission operations.
13. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2017 and 2018.
14. 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.