

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

August 10, 2017

9:00 A.M.

The Texas Commission on Environmental Quality

Room E201S

12100 Park 35 Circle

Austin, TX 78753

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. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. Alaron Veolia Import Application TLLRWDC #1-0151-0
 - b. US Army Import Application TLLRWDC #1-0152-0
 - c. Bionomics Import Application TLLRWDC #1-0153-0
 - d. Alaron Veolia Import Application TLLRWDC #1-0154-0
 - e. Perkin Elmer Import Application TLLRWDC #1-0155-0
 - f. Dominion Kewaunee Import Application TLLRWDC #1-0156-00
 - g. Duke Brunswick Import Application TLLRWDC #1-0157-0
 - h. Duke Brunswick Import Application Ir Hardware TLLRWDC #1-0158-0
 - i. Exelon Import Application TLLRWDC #1-0159-0
 - j. Fort Calhoun Import Application TLLRWDC #1-0160-0
 - k. Southern Nuclear Vogtle Import Application TLLRWDC #1-0161-0
 - l. Tennessee Valley Authority Import Application TLLRWDC #1-0162-0
 - m. Xcel Prairie Island Import Application TLLRWDC #1-0163-0
6. Consideration of and possible action on the following applications for exportation of low-level radioactive waste:

- a. Luminant Comanche Peak Export Application TLLRWDC #3-0015-0
 - b. Entergy Vermont Yankee Export Application TLLRWDC #3-0016-0
 - c. STP Export Application TLLRWDC #3-0017-0
 - d. University of Houston Export Application TLLRWDC #3-0018-0
 - e. Midland Export Application TLLRWDC #3-0019-0
 - f. Trinity Export Application TLLRWDC #3-0020-0
 - g. UTHSC Houston Export Application TLLRWDC #3-0021-0
 - h. UTMB Export Application TLLRWDC #3-0022-0
7. Receive reports from WCS about:
- a. Recent site operations, and
 - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.
8. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Committees:
- a. Rules Committee – Commissioner Morris, Chair, and
 - b. Capacity Committee – Commissioner Weber, Chair.
9. Consideration of and possible action to adopt the Commission’s annual budget for FY 2018 pursuant to Article VI, Section Two of the Commission’s Bylaws and approve the budget estimates for FY 2019 and FY 2020.
10. Consideration, evaluation, and possible action with respect to the renewal, extension, modification of terms, or dismissal of the following contract employees:
- a. Leigh Ing,
 - b. Andrew Tachovsky, and

c. Diane Fulmer.

11. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.

12. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to 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.