

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

May 28, 2015

9:30 A.M.

The Texas State Capitol

Room E2.014

1100 Congress Avenue

Austin, TX 78701

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 May 28, 2015 meeting 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 the following request for amendment to an agreement for importation of low-level radioactive waste:
 - a. Ecology Services, Inc., TLLRWDC #1-0086-01.
6. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. American Airlines, Inc., TLLRWDC #1-0088-00, and
 - b. RAM Services, Inc., TLLRWDC #1-0089-00.
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. Discussion and possible action to authorize the Chair to execute a contract, not to exceed \$25,000, for accounting services for the TLLRWDC in replacement of the Board of Nursing from August 1, 2015 through August 31, 2016.
9. Discussion and possible action to authorize the Chair to execute a contract, not to exceed \$25,000, for an auditor to conduct annual audits for 2013 and 2014 as required by the Compact.

10. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact.
11. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
12. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2015 and 2016.
13. 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, and Texas Government Code.