

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

April 7, 2016

9:30 A.M.

Andrews Business and Technology Center

Glorietta Room

201 NW Ave. D

Andrews, TX 79714

The Texas Low-Level Radioactive Waste Disposal Compact Commission

(“Commission” or “TLLRWDC”) 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. Discussion and possible action on conditions for import associated with Thermo Process Instruments Import Agreement TLLRWDC #2-0097-00 and as amended by TLLRWDC #2-0097-01.
6. 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.
7. 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.
8. Discussion and possible action to authorize the Chair to execute a contract for an auditor to conduct annual audits each year as required by Article III, Section 3.04(5) of the Texas Low-Level Radioactive Waste Disposal Compact Commission Consent Act.
9. Discussion and possible action to authorize the Chair not to exceed \$25,000 to contract with a person to provide technical and support services for the TLLRWDC from May 1, 2016 through August 31, 2016.

10. Discussion and possible action to authorize the Chair to acquire office space on behalf of the TLLRWDC in Austin, Texas in order to meet the requirement of Article III, Section 3.04(3) of the Texas Low-Level Radioactive Waste Disposal Compact Consent Act that the Commission be located in the capitol city of the host state.
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, Consulting Supervisory 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 2016 and 2017.
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.