

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

February 23, 2017

8:30 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 the following amendment to an import agreement for the importation of low-level radioactive waste:
  - a. ThermoProcess Amendment Request TLLRWDCC #1-0128-01.
6. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
  - a. Energy Solutions Bear Creek Import Application TLLRWDCC #1-0142-00, and
  - b. RAM Services Import Application TLLRWDCC #1-0143-00.
7. Consideration of and possible action on the following amendment for exportation agreement for the export of low-level radioactive waste:
  - a. Bionomics TAMU Kingsville Export Amendment Request, TLLRWDCC #3-0009-1.
8. Consideration of and possible action on the following applications for exportation of low-level radioactive waste:
  - a. Bionomics Peloton Export Application, TLLRWDCC #3-0013-0.

9. Discussion and consultation with legal counsel concerning pending litigation *United States v. Energy Solutions, Inc., Civil Action No.: 1:16-cv-01056-GMS* and responses to inquiries and requests from litigants in the litigation.
10. 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.
11. 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.
12. Chairman’s report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.
13. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations.
14. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2017.
15. 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.