

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

February 4, 2016

9:30 A.M.

The Texas State Capitol

Room E1.028

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.tllrwdec.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 with respect to ensuring payments and reimbursements from the Texas State Treasury to vendors, contractors, and other persons to whom the Commission is indebted.
6. Discussion and consideration of and possible action on the limitation of authorization of disposal of Curie amounts to ensure maintenance of the Curie limit for the Compact Facility as specified in Texas Health and Safety Code 401.207(e) including a reduction Curie amounts previously authorized.
7. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. Arizona Public Service, TLLRWDC #1-0083-02,
 - b. Entergy Fitzpatrick TLLRWDC #1-0030-02, and
 - c. Philotechnics TLLRWDC #1-0106-01.
8. Consideration of and possible action on the Entergy Operations, Inc. – River Bend Station, TLLRWDC #1-0103-00 application and proposed agreement for importation of low-level radioactive waste whereby 40,000 Curies of the originally requested 80,000 Curies was continued from the October 1, 2015 meeting of the Commission.

9. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
 - a. Florida Power & Light Turkey Point, TLLRWDC #1-0110-00,
 - b. Entergy Pilgrim Station, TLLRWDC #1-0111-00,
 - c. Susquehanna Nuclear, TLLRWDC #1-0112-00,
 - d. NextEra Seabrook, TLLRWDC #1-0113-00, and
 - e. RAM Services, TLLRWDC #1-0114-00.

10. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:
 - a. Bionomics TAMU EH&S,
 - b. Bionomics TAMU NSC, and
 - c. Philotechnics Pet Net Solutions.

11. 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.

12. 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.

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

14. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
15. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2015 and 2016.
16. 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.