

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

June 30, 2016

9:00 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.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 requests for an amendment to an agreement for importation of low-level radioactive waste:
  - a. Exelon Generation TLLRWDCC #1-0094-01.
6. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
  - a. Duke Energy – Crystal River 3 TLLRWDCC #1-0115-00,
  - a. Xcel - Monticello, TLLRWDCC #1-0116-00,
  - b. Aerojet Ordnance Tennessee, TLLRWDCC #1-0117-00,
  - c. US Army Aerojet Ordnance, TLLRWDCC #1-0118-00,
  - d. Entergy Palisades, TLLRWDCC #1-0119-00,
  - e. Entergy Palisades - Irradiated Hardware, TLLRWDCC #1-0120-00,
  - f. Thomas Gray, TLLRWDCC #1-0121-00, and
  - g. Arizona Public Service, TLLRWDCC #1-0122-00.
7. Consideration of and possible action on the following petitions and proposed orders for exportation of low-level radioactive waste:
  - a. Vermont Yankee, TLLRWDCC #3-0001-0,
  - b. Comanche Peak, TLLRWDCC #3-0002-0,
  - c. STPNOC, TLLRWDCC #3-0003-0,

- d. Southwest Research Institute, #3-0004-0,
  - e. Southwest Research Institute – Mixed Waste, #3-0005-0, and
  - f. Agilent Technologies - #3-0006-0.
8. 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.
9. 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.
10. Consideration of and possible action to adopt the Commission’s annual budget for FY 2017 pursuant to Article VI, Section Two of the Commission’s Bylaws and approve the budget estimates for FY 2018 and FY 2019.
11. 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,
  - c. Diane Fulmer, and
  - d. Eric Woomer.
12. Consideration, evaluation, and possible action with respect to the renewal, extension, or dismissal of the following contract:
- a. DigITech Web Design.

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, Executive 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 TLLRWDCC meetings in 2016 and 2017.
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.