

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 12, 2015

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.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 request for an amendment to an agreement for importation of low-level radioactive waste:
 - a. Bionomics, TLLRWDCC #1-0097-01.
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 applications and proposed agreements for importation of low-level radioactive waste:
 - a. Entergy Nuclear Indian Point, TLLRWDCC #1-0107-00,
 - b. Qal-Tek Associates, TLLRWDCC #1-0108-00, and
 - c. Veolia ES Alaron LLC, TLLRWDCC #1-0109-00.
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. Discussion and possible action on the adoption of an amendment or amendments to the Commission's Bylaws authorizing the Chair to designate an appropriately qualified individual to be the finalize transaction with the Comptroller of Public

Accounts and changing the amount that must be approved by a majority vote of the commission for travel reimbursement.

10. Chairman's report on Compact Commission activities including reporting on fiscal matters and discussion of potential fiscal and legal issues related to actions that might be taken by the Compact in addressing personnel matters.
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.