

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

September 29, 2016

9:30 A.M. (Eastern Daylight Savings Time)

8:30 A.M. (Central Daylight Savings Time)

The Hilton Burlington Hotel

Green Mountain Ballroom Salons (BC)

60 Battery Street

Burlington, VT 05401

*(The meeting at the Hilton Burlington Hotel may be participated in by being present in Room 1206, Building F, 12100 Park 35 Circle, Austin, Texas 78753 (on the campus of the Texas Commission on Environmental Quality) beginning at 8:30 am Central Daylight Savings Time. No member of the Commission will be present at this location.)

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. Vermont Governor Peter Shumlin will address the Commission.
6. Discussion by Entergy Vermont Yankee regarding the closure and decommissioning of the Vermont Yankee nuclear power plant.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
 - a. Tennessee Valley Authority Import Application TLLRWDC #1-0127-00,
 - b. RAM Services TLLRWDC #1-0131-00,
 - c. Qal Tek Import Application TLLRWDC #1-0132-00,
 - d. Alaron Veolia Import Application TLLRWDC #1-0133-00,
 - e. PG & E Import Application TLLRWDC #1-0134-00,
 - f. SNC - Plant Vogtle Import Application TLLRWDC #1-0135-00,

- g. Duke - Brunswick Import Application TLLRWDC #1-0136-00,
 - h. Duke - Brunswick Import Application (Irradiated Hardware)
TLLRWDC #1-0137-00, and
 - i. Dominion Kewaunee Import Application – TLLRWDC #-0-0138-00.
- 8. Consideration of and possible action on the following petitions and proposed orders for exportation of low-level radioactive waste:
 - a. Triad Isotopes, TLLRWDC #3-0010-0, and
 - b. University of Vermont, TLLRWDC #3-0011-0.
- 9. 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.
- 10. 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.
- 11. Consideration and possible action to authorize the Chair to evaluate and potentially select alternative and/or additional service providers for IT and website related activities. Initial scope will include maintenance of present website, evaluation of alternative platforms, and implementation of workflow automation tools. Initial budget will not to exceed \$5,000.
- 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 2016 and 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.