

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 18, 2012

9:00 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, Texas 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
 - Commissioners
 - Elected Officials
 - Press

4. Public Comment on any matter within the Commission's purview. (Note: Pursuant to Article IV, Section Two (c) of the Commission's Bylaws, the Commission [subject to such time constraints as may be established by the Chair] also will provide an opportunity for members of the public to directly address the Commission on each item on the agenda during the Commission's discussion or consideration of the item.)
5. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
 - RAM Services as a Broker Application TLLRWDC #1-0013-00
 - RAM Services as a Generator Application TLLRWDC #1-0014-00
 - Qal Tek Application TLLRWDC #1-0015-00
6. Consideration and possible action with respect to taking the vote required by Commission Rule 675.21(l) in order to implement Commission Rule 675.21 for the purpose of processing future applications for exportation of low-level radioactive waste to a non-party state for disposal.
7. Discussion of issues and progress on resolving the question of when waste becomes a waste for the purposes of the applicability of Commission Rules.
8. Receive reports from the Texas Commission on Environmental Quality ("TCEQ") on the following:
 - Status of the TCEQ rate case
 - Status of pending Waste Control Specialists ("WCS") license amendment applications
 - Method of tracking out of compact disposal quantities in connection with current WCS license limits and in connection with Texas law
 - Update on status of capacity study
 - Any other matter TCEQ wishes to bring to the attention of the Compact Commission.

9. Receive reports from WCS about:
 - Recent site operations
 - Pending license amendment applications
 - Expectations for utilizing the full allocation of volume and curies for the non-compact waste through April 26, 2013
 - Actions to install additional capability of processing Class A waste
 - Any other matter WCS wishes to bring to the attention of the Compact Commission.
10. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
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 for remaining Fiscal Year 2013 meetings.
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, Texas Government Code.