

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

9:00 a.m. Eastern Daylight Savings Time  
(8:00 a.m. Central Daylight Savings Time)\*

September 26, 2012

The Vermont State House

Room 11

115 State Street

Montpelier, Vermont

\*(The meeting in the Vermont State House may be participated in by being present in Room 173, Building A, 12100 Park 35 Circle, 78753 Austin, Texas (on the campus of the Texas Commission on Environmental Quality) beginning at 8:00 a.m. Central Daylight Savings Time. No member of the Commission will be present at this location.)

Public Comment: Subject to such time constraints as may be established by the Chair, the Commission will provide an opportunity for members of the public to address the Commission on each item on the agenda during the Commission's discussion or consideration of the item.

Governor's Remarks: Vermont Governor Peter Shumlin will address the Commission at approximately noon.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of Commissioners and Texas Government and Legislative Representatives in attendance

4. Hon. Elizabeth Miller, Commissioner of the Vermont Department of Public Service and other Vermont officials
5. Subject to such time constraints as may be established by the Chair, public comment on any matter within the Commission's purview
6. Presentation by Waste Control Specialists describing the Compact Facility and Facility operations, capacity needs and availability, imports from non-Compact states, the status of contracts with shippers and other recent developments
7. Discussion by Entergy Vermont Yankee, and potentially other Vermont generators, regarding waste shipments to the Facility during operations and upon decommissioning, projected capacity requirements, disposal of Class A waste and recent developments
8. Presentation by ARDT
9. Presentation by Bionomics
10. Discussion of when waste becomes waste and potential next steps
11. Update on the Rate Case from the Texas Commission on Environmental Quality
12. Set a process and timetables which allow disposal to meet statutory capacity at the Compact facility during Operating Year 2012
13. Discuss when the Commission will begin accepting applications for Operating Year 2013
14. Update on efforts to document volume and curies authorized at the Compact facility and volume and curies received monthly at the Compact Facility
15. Presentation by the Texas Commission on Environmental Quality on its jurisdiction and actions related to low-level waste acceptance and disposal operations in Andrews County and the site's licensing and operations, including

- pending license amendment applications filed by WCS, and the shipping expectations for in-compact and non-party state waste
16. Chairman's report on Compact Commission activities, fiscal matters, staffing, and other matters of concern
  17. Report from Leigh Ing, Consulting Supervisory Director of the Commission
  18. Update on date and location of 2013 meetings
  19. Adjourn

NOTE: 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.