

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 30, 2012

9:30 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
 - a. Commissioners
 - b. Elected Officials
 - c. Press

4. Public Comment (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. Presentation by the Low Level Waste Forum Disused Sources Working Group – Leonard Slosky, Rocky Mountain Low Level Radioactive Waste Board.
6. Discussion and possible action with respect to resolving the questions of when a waste becomes a waste for the purposes of the applicability of Commission Rules.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste deferred from the October 18, 2012 meeting:
 - a. RAM Services Application TLLRWDC #1-0014-00, and
 - b. Qal Tek Application TLLRWDC #1-0015-00.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. Philotechnics LTD TLLRWDC #1-0016-00,
 - b. Thomas Gray & Associates TLLRWDC #1-0017-00,
 - c. PerkinElmer Health Sciences, Inc. TLLRWDC #1-0018-00,
 - d. Studsvik Processing Facility Erwin LLC TLLRWDC #1-0019-00,
 - e. Studsvik Processing Facility Erwin LLC TLLRWDC #1-0020-00, and
 - f. Thomas Gray & Associates TLLRWDC #1-0021-00.

9. Update on issues and progress of the Disposal Allotment Committee – Commissioner Morris.
10. Update on issues and progress of the Exports Committee – Vice Chairman Lee.
11. Consideration of and possible action on each of the following applications and proposed agreements for exportation of low-level radioactive waste:
 - a. NSSI Export Petition Extension Request,
 - b. Texas A&M University - Energy Solutions,
 - c. Texas A&M University - Perma Fix DSSI,
 - d. Texas A&M University - Perma Fix Florida,
 - e. University of Texas Medical Branch,
 - f. Vermont Yankee,
 - g. STNP, and
 - h. Luminant
12. Discussion and possible action with respect to the applicability of the Texas Low-Level Radioactive Waste Compact to certain types of mixed waste.
13. 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, and

- Any other matter TCEQ wishes to bring to the attention of the Compact Commission.

14. Receive reports from WCS about:

- Recent site operations,
- Pending license amendments applications,
- Update on expectations for utilizing the full allocations of volume and curies for the non-compact waste through April 26, 2013, and
- Any other matter WCS wishes to bring to the attention of the Compact Commission.

15. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.

16. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.

17. Discussion and possible changes of dates and locations of remaining Fiscal Year 2013 Meetings.

18. 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.