

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL
COMPACT COMMISSION

AGENDA

January 31, 2013

9:00 A.M.

The Texas Commission on Environmental Quality

Room E201S

12100 Park 35 Circle

Austin, TX 78753

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. 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.
6. Update on issues and progress of the Disposal Allotment Committee – Commissioner Morris.
7. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. Exelon Generation Company TLLRWDCC #1-0003-02,
 - b. Thomas Gray and Associates TLLRWDCC #1-0010-01,
 - c. Thomas Gray and Associates TLLRWDCC #1-0021-01, and
 - d. Studsvik Processing Facility Erwin LLC TLLRWDCC #1-0009-01.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste deferred from the November 30, 2012 meeting:
 - a. Qal-Tek Associates LLC TLLRWDCC #1-0015-00.
9. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste deferred from the November 30, 2012 meeting:
 - a. Studsvik Processing Facility Erwin LLC TLLRWDCC #1-0020-00.

10. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. US Environmental Protection Agency TLLRWDCC #1-0022-00,
 - b. Exelon Generation Company TLLRWDCC #1-0023-00,
 - c. Pacific Gas & Electric Co./Diablo Canyon PP TLLRWDCC #1-0024-00,
and
 - d. Philotechnics LTD TLLRWDCC #1-0025-00.
11. Update on issues and progress of the Exports Committee – Vice Chairman Lee.
12. Consideration of and possible action on each of the following applications and proposed agreements for exportation of low-level radioactive waste:
 - a. ArcelorMittal Vinton – 28 November 2012, and
 - b. Baylor College of Medicine – 15 January 2013.
13. Receive reports from the Texas Commission on Environmental Quality (“TCEQ”) on the following:
 - a. Status of the TCEQ rate rulemaking,
 - b. Status of pending Waste Control Specialists (“WCS”) license amendment applications,
 - c. Method of tracking out of compact disposal quantities in connection with current WCS license limits and in connection with Texas law, and
 - d. Any other matter TCEQ wishes to bring to the attention of the Compact Commission.
14. Receive reports from WCS about:
 - a. Recent site operations,
 - b. Pending license amendments applications,

- c. Update on expectations for utilizing the full allocations of volume and curies for the non-compact waste through April 26, 2013, and
 - d. Any other matter WCS wishes to bring to the attention of the Compact Commission.
15. Consideration and possible action on a voluntary response to late-filed comments by the Seed Coalition et al with respect to the adoption of 31 TAC §675.23.
Importation of Waste From a [Non-Compact] Nonparty Generator For Disposal.
 16. Consideration and possible action on the retention of an Auditor.
 17. Consideration and possible action on renewal of web-hosting contract.
 18. Consideration and possible action on report(s) to legislative and executive branch agencies pursuant to the Compact Law compiled at Section 403.006, Texas Health and Safety Code; and any other reports to be filed pursuant to fiscal reporting procedures.
 19. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
 20. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
 21. Discussion and possible changes of dates and locations of remaining Fiscal Year 2013 Meetings.
 22. 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.