

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

March 1, 2013

9:00 A.M.

The Texas State Capitol

Room E1.016

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. 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. Consideration and possible action on reduction of Curies that may be disposed of at the Compact Facility by the following agreement holders:
 - a. Bionomics, Inc.: Reduce authorized Curies in TLLRWDC #2-0001-00 as stated in Article II.K. (b) by estimated Curies remaining as of April 26, 2013;
 - b. Ecology Services, Inc.: Reduce authorized Curies in TLLRWDC #2-0002-00 as stated in Article II. K. (b) by estimated Curies remaining as of April 26, 2013;
 - c. Nebraska Public Power District: Reduce authorized Curies in TLLRWDC #2-0004-00 as stated in Article II.K. (b) estimated Curies remaining as of April 26, 2013;
 - d. Tennessee Valley Authority: Reduce authorized Curies in TLLRWDC #2-0007-00 and TLLRWDC #2-0008-00 as stated in Article II.K. (b) by estimated Curies remaining as of April 26, 2013;
 - e. Studsvik Processing Facility Erwin, LLC: Reduce authorized Curies in TLLRWDC #2-0009-00 as stated in Article II. K. (b) by estimated Curies remaining as of April 26, 2013;
 - f. Thomas Gray & Associates: Reduce authorized Curies in TLLRWDC #2-0010-00 as stated in Article II.K. (b) by estimated Curies remaining as of April 26, 2013; and
 - g. ZionSolutions: Reduce authorized Curies in TLLRWDC #2-0011-00 as stated in Article II. K. (b) by estimated Curies remaining as of April 26, 2013.

7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. American Airlines TLLRWDC #1-0026-00,
 - b. Duke Energy TLLRWDC #1-0027-00,
 - c. Pacific Gas & Electric Co./Humboldt Bay PP TLLRWDC #1-0028-00,
and
 - d. RAM Services TLLRWDC #1-0029-00.
8. Consideration of and possible action on each of the following applications and proposed agreements for exportation of low-level radioactive waste:
 - a. Univ. of Texas Health Science Center, San Antonio – 24 January 2013.
9. Receive reports from the Texas Commission on Environmental Quality (“TCEQ”) on the following:
 - a. Status of pending Waste Control Specialists (“WCS”) license amendment applications, and
 - b. Any other matter TCEQ wishes to bring to the attention of the Compact Commission.
10. 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.

11. 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.
12. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
13. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
14. Discussion and possible changes of dates and locations of remaining Fiscal Year 2013 Meetings.
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, and Texas Government Code.